

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 11/1/78

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR., aka  
 Et Al  
 AR  
 OO: PHOENIX

ELSUR coverage at Tucson terminated 2:45 p.m., 10/31/78.

Discussion with San Francisco Strike Force Attorney, CRAIG STARR, reflects possibility of prosecutable case being developed against BONANNO SR. and [redacted] provided additional information can be developed through interview with potential witnesses in [redacted] which will be used to support evidence obtained from ELSUR.

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Transcriptions and details received from ongoing [redacted] will be reviewed and pertinent information will be forwarded to San Francisco and Attorney CRAIG STARR.

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Obstruction of justice violation will be pursued and Bureau will be kept advised.

EX-130

REC-80

183-1001-51

- ② - Bureau  
 2 - San Francisco (183-115)  
 2 - Phoenix

4 NOV 3 1978

WC:man  
 (6)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5/20/04 BY 60260 ucm/san/ply  
 #962945

Approved: *[Signature]*  
 62 NOV 24 1978

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

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☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 11/2/78

TO: DIRECTOR, FBI (183-1001)  
FROM: SAC, PHOENIX (183-93) (P)  
SUBJECT: JOSEPH CHARLES BONANNO, SR., AKA;  
ET AL;  
RICO (A)  
OO: PX

Re Bureau airtel to Phoenix, 10/31/78. <sup>50</sup>

For information of Bureau, no conversations of subject were consensually recorded during conduct of this investigation. (X)

EX-130

REC-80

② - Bureau  
2 - Phoenix

JLS:dpt  
(4)

ALL INFORMATION CONTAINED  
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DATE 5-24-04 BY 60267UC/MSP/PLG

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62 NOV 24 1978

Transmitted (Number)

(Time)

Per

PX00005 2842115Z

RR HQ

DE PX

R 112115Z OCT 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

BT

UNCLAS

ATTENTION: EDWIN J. SHARP, SECTION CHIEF, ROOM 3078, FBIHQ, AND  
FINANCE AND PERSONNEL.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

SURVEILLANCE NEEDS HAVE REQUIRED SCHEDULING OF PILOTS  
IN EXCESS OF FIVE WORK DAYS PER WEEK.

SA [REDACTED] WILL BE SCHEDULED FOR FRIDAY,  
OCTOBER 13, 1978, IN EXCESS OF FIVE WORK DAYS AND OVERTIME FOR  
THIS DAY SHOULD BE APPROVED.

BT

Assoc. Dir.	
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Dep. AD Inv.	
Asst. Dir.:	
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Telephone Rm.	
Director's Sec'y	

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REC-45

EX-114

183-1001-53

22 NOV 16 1978

SA [REDACTED] not authorized reg. of  
for 10/13/78, but this will be  
considered per. Supv. [REDACTED] P+  
informed of this 10/19/78 by telcall. gm

ALL INFORMATION CONTAINED  
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DATE 5-20-04 BY 60267 ucl/mst/saw/ply.3/14

6 1978  
Adm Serv Div

PX0010 2910147Z

PP HQ

DE PX

P 180100Z OCT 78

FM PHOENIX (183 93) P

TO DIRECTOR (183 1001) PRIORITY

BT

UNCLAS

ATTN: EDWIN J. SHARP, SECTION CHIEF, ROOM 3078, FBIHQ AND  
FINANCE AND PERSONNEL.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO. (A), OO: PX.

RE PX TEL TO BUREAU, OCTOBER 4, 1978. *WZ*

THE FOLLOWING SHIFTS IN ADDITION TO REGULAR FIVE DAY DUTY  
HOURS HAVE BEEN WORKED BY SPECIAL AGENT [ ] (NEW YORK DIVISION)  
AND TRANSLATOR CLERK: [ ]

OCTOBER 7, 1978, [ ] 7:00 A.M. TO 3:00 P.M.; [ ]  
3:00 P.M. TO 11:00 P.M.

OCTOBER 8, 1978, [ ] 7:00 A.M. TO 11:00 P.M.

OCTOBER 14, 1978, [ ] 7:00 A.M. TO 11:00 P.M.

OCTOBER 15, 1978, [ ] 7:00 A.M. TO 11:00 P.M.

THE ABOVE LISTED SCHEDULES WERE NECESSARY INASMUCH AS

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DATE 5-20-01 BY 60262 nuch/ser

DEC 4 1978

61 JAN 13 1979

Assoc. Dir. \_\_\_\_\_  
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Asst. Dir.: \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

18 OCT 78 01-54z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS

E. J. SHARP  
Rm 3078

EX-114 REC-TO 183-1001-56X

[ ]



PAGE TWO PX 183 93 UNCRLAS

THE TWO INDIVIDUALS ARE THE ONLY SICILIAN SPEAKERS AVAILABLE AND  
COVERAGE MUST BE PROVIDED CONTINUALLY DURING MONITORING.

PROJECTED SCHEDULING FOR OCTOBER 21, 1978, AND OCTOBER 22,  
1978, PROVIDE FOR [ ] TO WORK 7:00 A.M. TO 11:00 P.M., OCTOBER  
21, 1978, AND [ ] TO WORK OCTOBER 22, 1978, 7:00 A.M. TO  
11:00 P.M.

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UACB, AUTHORIZATION IS BEING GIVEN BY SAC, PHOENIX, FOR  
OVERTIME PAY FOR WORK COMPLETED AND PROJECTED FOR THESE TWO  
INDIVIDUALS.

BT

CC-3

#

PX0206 313005 Z

RR HQ

DE PX

R 090000Z NOV 78

FM PHOENIX (133 93) (P)

TO DIRECTOR (133/1001) (ROUTINE)

BT

UNCLAS

ATTENTION: EDW IN J. SHARP, SECTION CHIEF, ROOM 3078, FBIHQ, AND  
FINANCE AND PERSONNEL.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE PHOENIX TELETYPE TO BUREAU, OCTOBER 4, 1978; AND PHOENIX  
TELETYPE TO BUREAU, OCTOBER 5, 1978.

REFERENCED TELETYPE APPROVING NIGHT DIFFERENTIAL, SUNDAY  
PREMIUM, AND HOLIDAY PAY FOR SPECIAL AGENTS WORKING TITLE 3 IN  
TUCSON, ARIZONA, EXCLUDED SA [REDACTED] WHO WAS  
UTILIZED ON HOLIDAYS, NIGHTS, AND WEEKENDS IN CAPTIONED MATTER.

BT

NOV 21 1378

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/MS/BAW/PLJ

cc. admin

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
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Director's Sec'y \_\_\_\_\_

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PX0008 3340050Z

RR HQ SF SC

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R 300000Z NOV 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

SACRAMENTO (183 93) (ROUTINE)

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

ON OCTOBER 13, 1978, [REDACTED] WAS  
SUBPOENAED TO APPEAR BEFORE FEDERAL GRAND JURY, TUCSON, ARIZONA.

[REDACTED] LAWYER FILED MOTION IN U. S. DISTRICT COURT, TUCSON,  
CONCERNING [REDACTED] HEART CONDITION AND REQUESTED HE NOT  
APPEAR. JUDGE AT TUCSON ORDERED EXAMINATION BY INDEPENDENT  
PHYSICIANS AS WELL AS [REDACTED] OWN DOCTOR.

ON NOVEMBER 29, 1978, FINAL HEARING HELD IN FEDERAL DISTRICT  
COURT, TUCSON, BEFORE U. S. DISTRICT COURT JUDGE WILLIAM C.  
FREY. AFTER HEARING TESTIMONY, JUDGE FREY RULED THAT [REDACTED]  
MUST APPEAR BEFORE FEDERAL GRAND JURY, TUCSON, WITHIN 15 DAYS AND

REC-9

183-1001-58

NOV 30 1978

EX-109

57 DEC 21 1978

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DATE 5-20-04 BY 60267 uclms/awp/af

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PAGE TWO PX 183 93 UNCLAS

CAN HAVE A PHYSICIAN PRESENT.

AUSA, TUCSON, ADVISED COURT THAT [REDACTED] AT  
1:30 P.M., [REDACTED] WOULD BE SCHEDULED FOR GRAND JURY  
APPEARANCE.

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DURING TESTIMONY, TITLE 3, MONITORING OF [REDACTED]

[REDACTED] WAS DISCLOSED.

BT

UNITED STATES GOVERNMENT  
**Memorandum**

TO : Director, FBI

FROM : SAC, PHOENIX (183-93)

DATE: 11/15/78

ATT.: Correspondence and Tours Section  
Records Management DivisionSUBJECT: CORRESPONDENCE MATTERS  
RECOMMENDATION FOR LETTER FROM DIRECTOR

JOSEPH C. MARLES BONANNO

This form may be utilized where applicable in conjunction with Bureau letter  
to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name

Rank (if applicable)

Address (include Zip Code)

Name of Agency

Name of Head of Agency (if applicable)

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from \_\_\_\_\_ to \_\_\_\_\_)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written, to, with address and Zip Code.)

☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."

☐ Other \_\_\_\_\_

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

(See page 2)

1 - Bureau  
1 - Phoenix

JLS:dpt

62 DEC 29 1978

SEE CID ADDENDUM PAGE THREE

ALL INFORMATION CONTAINED  
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DATE 6-20-04 BY 60267uc/nls/paw/ply

CORRESPONDENCE

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REMARKS:

During the course of investigation in Phoenix file 183-93; Bureau file 183-1001, captioned, "JOSEPH CHARLES BONANNO, SR., aka; ET AL; RICO (A)," OO: PX, the need arose to [redacted]

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[redacted] were contacted and arrangements were made to [redacted]

The [redacted] were apprehensive about helping the FBI in this matter as subject has a reputation for being a major LCN figure and they justifiably feared reprisal should their cooperation with the FBI become known to the subject. However, despite their reservations, they agreed to assist the FBI and for a period in excess of [redacted] beginning in [redacted]

[redacted] In conjunction with this, [redacted] provided [redacted]

At no time were the [redacted] apprised of the nature of the FBI investigation nor were they informed of investigative techniques. They assumed the investigation regarded BONANNO and as the need for [redacted] was revealed to them, they probably realized sophisticated electronic equipment was being operated.

It is felt that a letter of appreciation from the Director of the FBI should be directed to the [redacted] as their cooperation contributed immeasurably to this investigation and they unquestionably were inconvenienced and were apprehensive as to their personal safety.

ADDENDUM OF THE CRIMINAL INVESTIGATIVE DIVISION JVN: cak 11/27/78

The Criminal Investigative Division concurs with the request of SAC, Phoenix that a letter from the Director be sent to [redacted] for appreciation of their assistance in this matter. Supervisor [redacted] Phoenix, advised no information their files to preclude letter. Bureau files contained no information to preclude letter.

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*actB*      *egs/s*      *Strom/s*

PX0007 3350201Z

RR HQ SF LA

DE PX

R 010100Z DEC 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

LOS ANGELES (ROUTINE)

BT

UNCLAS

ATTENTION: SUPERVISOR [REDACTED] LOS ANGELES.

JOSEPH CHARLES BONANNO, SR., AKA: ET AL; RICO (A); OO: PHOENIX.

RE SAN FRANCISCO TELETYPE TO BUREAU, NOVEMBER 17, 1978.

AGENTS [REDACTED] AND

SUPERVISOR [REDACTED] WILL ARRIVE IN SAN FRANCISCO ON

DECEMBER 5, 1978, FOR CONFERENCE RE CAPTIONED MATTER. AGENTS

[REDACTED] WILL ARRIVE AMERICAN AIRLINES FLIGHT

71 1:48 P.M. FROM TUCSON. SUPERVISOR [REDACTED] WILL ARRIVE

AMERICAN AIRLINES FLIGHT 325 11:35 A.M. FROM PHOENIX.

FOR INFORMATION LOS ANGELES, SUPERVISOR [REDACTED] WILL ARRIVE

REC-2 183-1001-60

EX-109

DEC 21 1978

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DATE 5-20-04 BY 60267UC/MS/BAW/peg

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Director's Sec'y	

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PAGE TWO PX 183 93 UNCLAS

LOS ANGELES 6:00 P.M. DECEMBER 6, 1978, ON PSA FLIGHT 622 TO  
ATTEND NATIONAL ORGANIZED CRIME PLANNING CONFERENCE AND PRESENT  
RESUME OF ORGANIZED CRIME SITUATION IN PHOENIX TO ATTENDEES.

BT

PX0003 3552101Z

RR HQ

DE PX

RR 212101Z DEC 8 78

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

BT

UNCLAS E F T O

ATTENTION: VOUCHER AND PAYROLL SECTION.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A); OO: PHOENIX.

ADDITIONAL EXPENDITURES ARE NEEDED FOR THE INVESTIGATIVE OPERATION OF THIS CASE. A TOTAL OF \$964.09 HAS BEEN SPENT FROM THE ORIGINAL \$1,000.00 CASE AUTHORIZATION. THESE EXPENSES WERE INCURRED IN THE RENTAL OF A PLANT FOR THE CONDUCT OF A TITLE III SURVEILLANCE, WHICH WAS OPERATIVE IN [REDACTED]

[REDACTED] THESE EXPENSES INCLUDED \$541.00 RENT, \$107.61, UTILITIES, AND \$315.48 FOR MISCELLANEOUS EXPENSES INCURRED IN THE SETTING UP OF THE PLANT AND PHONE SERVICE. OTHER BILLS CURRENTLY ARE OUTSTANDING IN CONNECTION WITH THIS INVESTIGATION. ADDITIONAL FBIHQ AUTHORITY IS BEING REQUESTED TO EXPEND UP TO \$1,000.00

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DATE 5-20-04 BY 60267UCMS/SAW/PLJ

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62 MAR 7 1979

TELETYPE Sec, PX  
RWBJG 12-29-78

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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Director's Sec'y	

*Voucher Payroll  
Rm 183-1001-1011*

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FEB 12 1979

PAGE TWO PX 183 93 UNCLAS E F T O

ADDITIONAL IN THIS CASE AS NEEDED. UACB, ADDITIONAL FUNDS WILL  
BE EXPENDED TO PAY FOR CURRENT BILLS AND FUTURE INVESTIGATIVE  
NEEDS IN THIS MATTER.

BT

CC-CITD

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/27/78

Assoc. Dir.  
 Dep. AD Adm.  
 Dep. AD Inv.  
 Asst. Dir.:  
 Adm. Serv.  
 Crim. Inv. *107M/C*  
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 Rec. Mgmt.  
 Tech. Serv.  
 Training  
 Public Affs. Off.  
 Telephone Rm.  
 Director's Sec'y

TO: DIRECTOR, FBI (~~103-1001~~)  
 FROM: SAC, SACRAMENTO (183-223) (SQ. 5) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 [REDACTED]

RICO - FINANCIAL INVESTMENTS,  
 SACRAMENTO DIVISION  
 OO: SC

Re San Francisco airtel to Bureau, 12/11/78.

As reflected in re airtel, the current status and immediate objectives for the [REDACTED] Division source was discussed by attending Special Agents and Strike Force Attorneys at San Francisco, California, in conference on 12/5-7/78.

It was the conclusion of those participating that the source in his ongoing contacts with [REDACTED] should aggressively seek the following immediate objectives:

1) [REDACTED]

- ④ - Bureau  
 (2 - 183-1001)  
 (2 - 183-736)  
 2 - Phoenix (183-93)  
 2 - San Francisco (183-115)  
 2 - Sacramento  
 (1 - 183-223)  
 (1 - 183-93)

RJA/ab  
 (10)

REC-2 183-1001-06

183-1001-43 JAN 4 1979  
 NOT RECORDED  
 SEP 4 1979

JAN 9 1979

SEP 6 1979

Transmitted

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(Time)

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

096

PAGE 1 OF 1

DATE 12/29/78

CLASSIFICATION UNCLAS E F T O

PRECEDENCE PRIORITY

FM DIRECTOR FBI (183-1001)

TO FBI PHOENIX (183-93) PRIORITY

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL., RICO, OO: PHOENIX  
RE PHOENIX TELETYPE TO THE DIRECTOR DATED DECEMBER 21,  
1978.

BUREAU AUTHORITY GRANTED FOR PHOENIX TO EXPEND UP TO  
AN ADDITIONAL \$1,000 IN CONNECTION WITH CAPTIONED MATTER.

BT

ALL INFORMATION CONTAINED  
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DATE 5-20-01 BY 60267UC/MS/BAW/AG

EX-114 REC-80

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APPROVED BY DWM/RW

DRAFTED BY RWB:JRG {3}

DATE 12/29/78

ROOM 3149/6

TELE EXT.

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62 MAR 7 1979

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION  
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DEC 30 1978

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PAGE TWO 183-1001 UNCLAS E F T O

NOTE: Funds to cover additional expenses in relation to a Title III matter were requested and this authorizes the additional \$1,000 requested.

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RR HQ SF SC

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R 122335Z FEB 79

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

SACRAMENTO (183 93) (ROUTINE)

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO; OO: PHOENIX.

RE SAN FRANCISCO TELETYPE, FEBRUARY 9, 1979. 183-136-186

AUSA A. BATES BUTLER, III., TUCSON, ADVISED FEBRUARY 9, 1979, AGREEMENT MADE THROUGH FEDERAL STRIKE FORCE ATTORNEY, CRAIG STARR, BUTLER AND ATTORNEYS FOR [REDACTED]

TO RESET [REDACTED] FEDERAL GRAND JURY APPEARANCE TO [REDACTED]

[REDACTED] AT [REDACTED]

PHYSICIAN, [REDACTED]

WILL BE [REDACTED]

AVAILABLE SAME DATE OUTSIDE GRAND JURY ROOM FOR ANY NEEDED MEDICAL ASSISTANCE.

AUSA BUTLER ALSO ADVISED DISCUSSIONS CONCERNING PROBABLE

EX-114

REC-80

183-1001-

ALL INFORMATION CONTAINED

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DATE 5-20-04 BY 60671UC/MS/BAW/plj

FEB 14 1979

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Assoc. Dir.	
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Telephone Rm.	
Director's Sec'y	

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PAGE TWO PX 183 93 UNCLAS E F T O

INDICTMENT OF BONANNO, SR., AND [REDACTED] FOR CONSPIRACY  
TO OBSTRUCT GRAND JURY INVESTIGATION WILL TAKE PLACE  
FEBRUARY 28 THROUGH MARCH 2, 1979, AT TUCSON. FEDERAL ATTORNEYS  
BUTLER AND STARR REQUESTS SA [REDACTED] SAN FRANCISCO  
DIVISION, BE PRESENT AT TUCSON, FEBRUARY 28, TO MARCH 2, 1979.

ANALYSIS OF ALL INFORMATION RECEIVED FROM [REDACTED]

[REDACTED] WILL ALSO BE PRESENTED FROM  
FEBRUARY 28, TO MARCH 2, 1979. ANALYSIS INCLUDED [REDACTED]

[REDACTED]

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
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☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 2/23/79

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR., aka  
 ET AL  
 RICO (A)  
 OO: PHOENIX

Re Phoenix tel to Director, 2/12/79.

On 2/22/79 [ ] attorney, [ ] appeared at a hearing in U.S. District Court, Tucson, to present new information concerning subject's inability to appear before the Federal Grand Jury at Tucson.

U.S. District Court Judge denied new motion and ordered [ ] to appear before the Federal Grand Jury on [ ] as originally set.

Strike Force Attorney CRAIG STARR and AUSA A. BATES BUTLER III, Tucson are currently discussing [ ]

[ ] will be required to appear at the Grand Jury on [ ]

- ② - Bureau  
 2 - Sacramento (183-223)  
 2 - San Francisco (183-115)  
 2 - Phoenix

WC:man  
 (8)

ALL INFORMATION CONTAINED  
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 DATE 5-20-04 BY 60267UC/NLS/AAW/pc

20 FEB 26 1979

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62 MAR 19 1979

Approved: LMG/RG

Transmitted \_\_\_\_\_ (Number) (Time)

Per \_\_\_\_\_

PX 183-93

Current plans are to conduct a search of BONANNO SR.'s residence, specifically his basement office, and to conduct a search of [ ] office at the same time in an attempt to locate BONANNO's records and other information concerning businesses in California.

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It is expected the searches will be carried out in two weeks with expected indictments of BONANNO SR. and [ ] to follow by the end of March.

For information of San Francisco, [ ] visited JOSEPH BONANNO JR. at Safford Federal Detention Center on 2/7 and 2/8/79. BONANNO JR. was given a 14 hour pass on both days. [ ] was driving a 1979 Lincoln bearing California license [ ]

[ ] and a friend visited BONANNO JR. on 2/10 and 2/11/79.

During discussions to be held 2/28 to 3/2/79, search warrants will be formalized and all information concerning BONANNO SR.'s activities will be presented and proposed leads for various offices will be formulated.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 3/5/79

TO: DIRECTOR, FBI (183-1001)  
 ATTENTION: FBI LABORATORY

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR., aka;  
 ET AL  
 RICO (A)  
 OO: PHOENIX

Re Phoenix airtel to Bureau, 2/23/79.

Evidence has been obtained [redacted] that will have to be examined by the FBI Laboratory for handwriting comparisons. This evidence is singular in nature but is extensive and sensitive information. Strike Force Attorney CRAIG STARR does not desire this evidence be submitted to the Laboratory through normal channels which would necessitate using the U. S. mail and losing control of the items.

If feasible, STARR would prefer a handwriting examiner travel to Tucson, Arizona to examine the evidence. If this is not feasible, the material would be hand-carried to the Laboratory by an Agent from Tucson, Arizona in order to maintain the security of this evidence. The FBI Laboratory is requested to advise Phoenix as soon as possible which procedure is preferred.

- 2 - Bureau  
 2 - Sacramento (183-223)  
 2 - San Francisco (183-115)  
 2 - Phoenix

DKS:slc  
 (8)

REC-123 / 183-1001-82

22 MAR 7 1979

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-04 BY 60067UCIM/CAW/BJ

SEVEN

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 3/6/79

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, PHOENIX (183-93) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR., aka  
 ET AL  
 RICO (A)  
 OO: PHOENIX

Re Phoenix airtel to Director, 2/23/79.

On [redacted] appeared before Federal Grand Jury, [redacted] accompanied by three attorneys and his personal physician. [redacted]

After his Grand Jury appearance, [redacted] voluntarily furnished handwriting samples.

During discussions held at Tucson on 3/1 and 3/2/79 with Strike Force Attorney CRAIG STARR, AUSA A. BATES BUTLER, III, representatives of the Narcotics Strike Force at Tucson, FBI Agents from San Francisco and Sacramento, California and representatives of the Pennsylvania Crime Commission and the Los Angeles Police Department, it was decided that probable cause was lacking for search warrants of BONANNO's residence and [redacted] office.

- 2 - Bureau
- 2 - Sacramento (183-223)
- 2 - San Francisco (183-115)
- 2 - Phoenix

WC:man  
 (8)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-04 BY 60267UC/M

Approved: [Signature]

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

It was decided that the following actions would be taken concerning this case:

1. [redacted] will be subpoenaed at Tucson.

2. A forthwith subpoena will be served on [redacted]  
[redacted] on 3/13/79 for [redacted]  
[redacted]

3. Interview the following persons concerning BONANNO SR. and his business contacts and interests:

PHOENIX DIVISION

(a) [redacted] BONANNO SR.'s girl friend.

(b) [redacted]

(c) [redacted] owner of [redacted]

DENVER DIVISION

(a) [redacted]

(b) [redacted]

NEW YORK

(a) VITO DI FILIPPO

(b) [redacted]

(c) [redacted]

PHILADELPHIA DIVISION AT [redacted]

(a) [redacted]

San Francisco and Sacramento Divisions are to follow source information and report information concerning [redacted]

PX 183-93

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[redacted]  
[redacted]  
[redacted]  
will be presented to Federal Grand Jury at [redacted]  
on [redacted]

b3

Indictment against BONANNO, SR. for obstruction of  
justice and conspiracy and indictment against [redacted]  
for perjury and conspiracy to obstruct justice expected to be  
returned on 4/5/79 at San Francisco.

b6  
b7C

Leads being sent to the various offices by  
separate communication. Bureau will be kept advised.

PX0003 0781947Z  
PP HQ SC SF

DE PX

P 191947Z MAR 79

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (PRIORITY)

SACRAMENTO (183 223) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A); OO: PHOENIX.

ADDITIONAL PROBABLE CAUSE RECEIVED FROM SOURCE AT

[REDACTED] ON MARCH 16, 1979, AND SEARCH WARRANT AUTHORIZED BY [REDACTED] FEDERAL STRIKE FORCE ATTORNEY FOR SUBJECT'S RESIDENCE AT TUCSON, ARIZONA, TO SEIZE BOOKS AND RECORDS AND RELATED PAPERS OF KACHINA FASHIONS AND RELATED MATTERS. AUTHORIZED FEDERAL SEARCH WARRANT SIGNED BY SUPERIOR COURT JUDGE ROBERT BUCHANAN, TUCSON, ARIZONA, MORNING OF MARCH 17, 1979. SEARCH OF BONANNO, SR.'S, RESIDENCE CONDUCTED BY FBI AGENTS WITH AID OF LOCAL AUTHORITIES FROM ARIZONA NARCOTICS STRIKE FORCE. [REDACTED]

[REDACTED] RECOVERED FROM BONANNO SR.'S, RESIDENCE AS WELL AS [REDACTED]

MAR 22 1979

66 APR 1 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/MS/BAW/plj

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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b7D

b6  
b7C

PAGE TWO (183 93) UNCLAS

[REDACTED] CONCEALED ROOMS IN

b3

SUBJECT'S UPSTAIRS BEDROOM AND IN BASEMENT STUDY LOCATED AND  
SEARCHED.

EVIDENCE SEIZED WILL BE BROUGHT TO [REDACTED] FOR

SCHEDULED GRAND JURY APPEARANCE BY [REDACTED]  
[REDACTED] ON [REDACTED]

b3  
b6  
b7C

BUREAU WILL BE KEPT ADVISED.

BT



Q1-Q70, K1, A/S

UNITED STATES GOVERNMENT

# memorandum

DATE: 4/5/79

SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR., aka;  
ET AL  
RICO (A)

90406008

TO: DIRECTOR, FBI (183-1001)  
ATTN: FBI LABORATORY

// Re Phoenix telcall to Bureau, 4/4/79. //

Attached for FBI Laboratory are 27 items that have been hand carried by SA [redacted]

The questioned items should be examined and compared with the known writing of JOSEPH CHARLES BONANNO, SR. Upon completion of the examination, the items should be hand carried by SA [redacted] back to Tucson, Arizona by 4/12/79.

for Lab Action and Report  
and Specimens retained in Lab

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-20-01 BY 60321/m/ab/ply

- ③ - Bureau  
(1 - package copy)
- 2 - Phoenix

DKS:man  
(5)

EX-113  
REC-69

183-1001-90

APR 10 1979

SEARCHED

PROCESSED

#097

60 APR 25 1981

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. *W* \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgnt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO : Mr. Moore *W*

DATE: 3/18/79

FROM : J. A. Bounke *B*

1 - Mr. Sharp

1 - Mr. Baker

Sr  
Cw  
SUBJECT: JOSEPH CHARLES BONANNO, JR.,  
 AND OTHERS;  
 RICO  
 OO: PHOENIX  
 PHOENIX FILE 183-93(A)

On 3/17/79, at 7:15 PM, SRA [redacted] Tucson Resident Agency, Phoenix Division, telephonically contacted SA [redacted] (weekend supervisor) and provided the following information regarding captioned matter:

Developments in captioned matter on 3/15/79, and 3/16/79, necessitated obtaining of a warrant for the search of the residence of Joseph Charles Bonanno, Sr. Affidavit in support of search warrant prepared late Friday, 3/16/79, and warrant executed early Saturday morning, 3/17/79. The search was conducted jointly by FBI, Phoenix, and Arizona Drug Control District Narcotics Strike Force inasmuch as captioned matter is joint investigation. Search began at 9:20 AM, 3/17/79, and concluded at 3:30 PM, 3/17/79. [redacted] were seized during search which will assist in seeking indictment during presentation of captioned matter to Federal Grand Jury on [redacted]

Media representatives were present outside of Bonanno residence during period of search; however, none were allowed entrance on premises. Media advised by SRA [redacted] only that search was being conducted. No additional information was furnished to the media. SRA [redacted] was unaware of how media obtained knowledge of search. Affidavit in support of search warrant will not be made public for at least two weeks.

SRA [redacted] provided above information telephonically in view of media coverage. Teletype will be sent to Bureau by Phoenix Division on Monday, 3/19/79, setting forth details of above.

JAB/caw (3)

62 APR 18 1979 *52*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-04 BY 60272 mejs/paw/leg

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/22/79

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.,  
 ET AL  
 RICO-CONSPIRACY (A)  
 OO: PHOENIX

Re Phoenix tel to Bureau 3/17/79.

As the Bureau is aware, a federal search warrant was executed on the premises of captioned subject at 255 Sierra Vista Drive in Tucson, Arizona on 3/17/79. During the search of the BONANNO residence, located in a basement office of BONANNO in what he has described as his "buc" (safe), was a series of papers consisting of hundreds of handwritten notes of BONANNO, all written in his handwriting. Some of these were in English and some were in either Sicilian or Italian.

Enclosed for the Bureau are these notes with the request that they be transcribed and copies of the transcription sent to the offices receiving this communication.

- 2 - Bureau (Encls. 1)  
 1 - Chicago (Info)  
 1 - Los Angeles (92-134) (Info)  
 1 - New York (Info)  
 1 - Philadelphia (Info)  
 1 - Sacramento (183-223) (Info)  
 1 - San Francisco (183-115) (Info)  
 1 - Tampa (Info)  
 2 - Phoenix

WFR:slc  
 (11)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-20-04 BY 60262UC/MS/BAW/plj

24 MAR 26 1979

62 MAY 7 1979

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI/DOJ

PX 183-93

These documents have been reviewed, analyzed, and in some instances interpreted by an Agent who has been assigned to organized crime investigations since the Bureau's institution of the Top Hoodlum Program on November 22, 1957. However, due to the scribbling of BONANNO inasmuch as he intended these notes only for his personal review, only a fraction of his handwriting is legible to the Agent in Tucson. The following is a summary of that small portion of the documents which is legible in Tucson.

It would appear from the notes that what BONANNO has attempted to do is to prepare his memoirs, a history of organized crime since its inception as the Mafia in Sicily in the 1200s. It appears in a very few instances that he has taken information from another publication, at least in that portion of the documents which pertain to the Sicilian origins of the Mafia and that he has put his imprimatur on the contents of these publications and is incorporating it as his own. It should be noted by the Bureau that some of the pages are obviously out of sequence but this is the way they were discovered in BONANNO's "buc". It appears that these personal notes of BONANNO might serve as the basis for his autobiography. In this regard it should be noted that on one page he has the words "Title: The Real Story of Joe Bonanno" or "The Prince of Honored Mafia" and on another page later he has the words "The Sicilian-American Mafia Prince".

Many of the documents contain the first line "The Sicilian History of the Mafia". On these pages BONANNO writes what he apparently believes is the origin of the Mafia in Sicily. He writes "where the mother of the girl near the church (in the Vespers Insurrection) cried 'Ma-Fia' (my daughter) became years after the expression of the symbol of protection..... against the oppressor". "The Symbol of Honor, Courage, Integrity, Justice, Liberty". "This secret organization were formed as the 'Blessed Paul's' whose aim was to bring about the righting of wrong. The Mafia was the product of despotic government". "In an unjust world, it was necessary to create one's own justice". BONANNO described MUSSOLINI's purge of the Mafia as being motivated by an attempt to "appear as a champion of decent living" but even more so as an attempt to "repress against any sort of arrogance". In his writings he refers to "Saint Principe Ala Mafia, the Mafia Prince".

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During this segment of his writings, BONANNO describes the influence of the BONANNO family in his construction of the Tower of Pisa, their influence with the King of Italy, and describes a member of the BONANNO family who was Mayor of Palermo. He also describes how he was instructed by his father on his death bed: "Above all, be a BONANNO and be proud of the BONANNOS". He describes how he finished high school and went to college in Italy, came to the United States, settled in Brooklyn. He writes, "I was in bootlegging business at age 21 or 22.

The next segment of his writings BONANNO writes at great length concerning the Castellammarese War in New York. How JOE "The Boss" MASSERIA created a "conspiracy against JOE AIELLO in Chicago". He writes that this conspiracy involved AL CAPONE, who was with MASSERIA. BONANNO apparently traveled to Chicago at this time because it was believed "AIELLO wanted to kill JOE, the boss". MASSERIA used CAPONE (apparently to kill AIELLO). BONANNO writes of a plot at this time to kill STEVE MAGADDINO, a boss in Buffalo, New York. He writes MAGADDINO was "begging us for help". MASSERIA then "called other important Dons" from out of town, accused MAGADDINO. Word was sent "to JOE AIELLO in Chicago to be careful from any CAPONE representative".

The next portion of this narrative is illegible in Tucson, however, it seems fairly obvious that the above situation is believed by BONANNO to lead to the Castellammarese War because the above narrative immediately precedes the words "The war started.... order to .... soldier to kill all the New York big Dons." In another part, BONANNO writes "The Castellammarese War starts early 1930 after the killing of the boss of Detroit, a Castellammarese himself born in Sicily, to protect the other Castellammarese, to kill or not to be killed....MASSERIA had support of AL CAPONE and his organization, BUGS MORAN organization, and JOE AIELLO, the real official head of Mafia boss of Chicago although CAPONE had a powerful organization of his own in Chicago." In this connection in another part of his writings, BONANNO talks about the bad feeling between MASSERIA and AIELLO and says "MASSERIA wanted to be supreme over CAPONE. CAPONE wanted to be supreme over MASSERIA in New York." He writes that "MASSERIA went to Chicago" where a meeting was held with "other out of town bosses" to settle this problem.

BONANNO names many of the bosses of geographical areas in the country at this period of time, around 1930. He identifies STEVE MAGADDINO of Buffalo as being allied with MARANZANO, who

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battled with MASSERIA in the Castellammarese War. He mentions FRANK COSTELLO, JOE ADONIS, and LUCKY LUCIANO who were with MASSERIA. He mentions LOUIE LIPSCHULTZ as possibly being with MARANZANO "who ordered all New York bosses to be killed." BONANNO writes that other bosses "begged MARANZANO to spare other innocent people in the country." "J. B. met these group before they had a chance to kill MARANZANO". BONANNO describes how MARANZANO traveled from place to place with body guards in a bullet proof Cadillac to escape his killers. At this point BONANNO describes how he was beaten by a New York City detective and how he suffered. Again, at this point he mentions "LUCKY, FRANK COSTELLO, JOE ADONIS, and VITO GENOVESE" possibly as being top men during the latter stages of the Castellammarese War. BONANNO describes the wholesale killings at this time. This included AIELLO in Chicago which made "CAPONE now sole boss in Chicago." CAPONE thereafter had nothing to do with New York and then was interested only to have peace in Chicago." He describes how the war came to an end and how 500 bosses met "by the Table of the Great Hall". MARANZANO was acclaimed the (illegible word). "MARANZANO was acclaimed the boss of all bosses from all over the country". From the writings it appears that CAPONE had some question at the meeting but "MARANZANO assured CAPONE the peace in Chicago and made CAPONE official boss of all Chicago". BONANNO then writes that MARANZANO selected five New York bosses. MARANZANO told all the bosses "to come to New York if any trouble in their city-help or whatever". JOE BONANNO named the New York bosses at that time as "CHARLIE LUCKY, MANGANÒ, SCALISE (?), JOE PROFACI". He mentioned only four of the five, with the fifth believed to be BONANNO. He mentions that SCALISE (?) was shortly thereafter replaced. Described how upon the death of MARANZANO the Commission was elected. BONANNO seems to say the election was for a term of five years. The function of the Commission was to "keep the peace in New York and all over the country - to make law, to settle trouble in other areas, and to guarantee the justice for all. No Commission have the authority to control or to give order to another boss". However, at this point BONANNO writes "But after the 1965 deterioration among New York bosses started doing that".

Getting back to the origins of the Commission in the early 1930s BONANNO writes that he was "the first one nominated" to be a member. In interpretation, it appears that most of the above is self explanatory. With the exception of AIELLO and CAPONE, all those mentioned were leaders of organized crime in New York. JOE AIELLO, at one point, is described by BONANNO as the "real boss of the Mafia in Chicago", was in fact the

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head of the Italian-American Unione, the organization of Italian Americans in Chicago. It is believed to be a matter of history that he was in fact the leader of the "mustache" faction of organized crime in Chicago whereas CAPONE had a conglomeration of Italians and other nationalities who banded together to form the "hard nut" of organized crime in Chicago. It is a matter of history that AIELLO was killed in Chicago in the early 1930s and that this killing was generally believed to be perpetrated by the CAPONE Organization.

As all offices are aware, the "Commission" is the ruling body of organized crime in the United States.

BONANNO then prepared an outline of his life following the creation of the Commission. He touched upon the following points:

"The trust among the Commission members, the deterioration among the Commission members, the Kefauver Committee, the betraying start within the Commission, a boss to betray another boss, the killing (?) of ALBERT ANASTASIA, the LUCIANO deportation, VITO (GENOVESE) leaving, return from Italy; COSTELLO supporting ANASTASIA, the order to kill COSTELLO, the COSTELLO escape, how J. B. made effort to keep the peace, trip of J. B. to Italy; return of J. B. from Italy day after the ANASTASIA death, the Apalachin Meeting, who really ordered the meeting at BARBARA's, who were there and who were not, the Apalachin trial, J. B.'s heart attack, his appearance in court, J. B.'s fake subpoena to appear in New York, J. B.'s arrest in 1958, 1959 J. B.'s appearance in Los Angeles, KEFAUVER looking for J. B., house in Phoenix and Scottsdale, VALACHI starting to squeal and to talk, mentioned J. B., cheese in Wisconsin, assist (or assets) in Montreal, trapped in Montreal, released in Chicago, subpoena to New York, appearance three or four times, return from Montreal, MAGADDINO-COLUMBO-LUCCHESI alliance with GIANCANA, Chicago against J. B. because J. B. accused to help PROFACI and now MAGLIOCCO, send SALVATORE to help, order to appear again in October 1964, J. B. was kidnapped, kept in (?) house on Parkway, 18 months, made appearance in 1966, bond \$150,000, so called BONANNO war, SALVATORE came Tucson, arrested, tremendous pressure from the FBI, bad. (?) with FBI, 1968 heart attack, FBI [ ] FBI [ ] before Judge FREY, and the result, Judge FREY became Federal Judge, 1971 SALVATORE New York trial, business in California, 1977 illegal wiretap, suffering in 1978-79. Appearance before Judge FREY. Before federal grand jury. STARR: [ ] Illegal wiretap

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PX 183-93

deposition. Revocation of probation, injustice, destruction of all the businesses, jail Safford, Arizona, suffering with subpoena to California and here in Tucson, surveillance, harrassment, SCORDATE birthday FBI, aggravation, appearance in Tucson federal grand jury, [REDACTED] 1979 deposition, life in Tucson, harrassment."

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The following is an interpretation of the above:

BONANNO obviously believes that when the Commission was initially formed, there was trust between members but that sometime thereafter deterioration of this trust set in. In 1950 Senator ESTES KEFAUVER of Tennessee initiated a Crime Investigating Committee with national television which attempted to locate BONANNO and force his appearance before the Committee. CHARLES "LUCKY" LUCIANO was deported from the United States. FRANK COSTELLO and ALBERT ANASTASIA, both leaders of organized crime in New York, were the subjects of assassination attempts with COSTELLO living and ANASTASIA dying. In November 1957 the so called Apalachin Meeting was held at the residence of JOSEPH BARBARA in upstate New York and was attended by most of the top leaders of organized crime throughout the United States. Following the Apalachin Meeting, there was a trial for obstruction of justice of many of the leaders who attended and who refused to furnish information concerning the nature of the meeting. Shortly thereafter, BONANNO suffered a heart attack. Although BONANNO appears to refer "KEFAUVER looking for J. B. in 1959", he obviously mistakes KEFAUVER for Senator MC CLELLAN of Arkansas who headed the Senate Rackets Committee in 1959 and used the FBI to serve subpoenas on top leaders of organized crime throughout the country whose testimony was desired before the MC CLELLAN Committee. Apparently while the Senate Rackets Committee attempted to locate BONANNO, he was hiding in a house in Phoenix and/or Scottsdale. BONANNO then refers to JOSEPH VALACHI, who testified before the Senate Committee concerning his knowledge of organized crime and who testified concerning BONANNO in this regard. BONANNO mentions "cheese in Wisconsin" apparently referring to the Grande Cheese Company in Wisconsin in which he has an interest.

In the summer of 1964, BONANNO traveled to Canada where he was charged with being an illegal alien. He spent six or seven weeks there under a deportation order and when he was released, was placed on an airplane with the first stop in Chicago where



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[REDACTED]

[REDACTED] he was apparently the subject of an inquiry by the Commission who from what he says apparently formed a three man committee of the Commission to investigate the charges against him. Apparently the charges were brought by MAGADDINO, JOE COLUMBO, and TOMMY LUCCHESI in alliance with SAM GIANCANA, who in 1964 was the boss of organized crime in Chicago. Apparently part of the charges against BONANNO were that in some way he assisted JOSEPH PROFACI and MAGLIOCCO, upper echelon leaders of organized crime in New York. When he was again ordered to appear in October of '64, BONANNO claims that he was kidnapped and that apparently he was kept in a house on "Parkway for eighteen months". This may have been Pelham Parkway. [REDACTED]

[REDACTED] some 18 months after his disappearance and was released on \$150,000 bond. His son, SALVATORE, also called BILL, came to Tucson at this period of time and was arrested by the FBI at the Spanish Trail Motel on the south side of Tucson.

BONANNO then expresses the fact that "tremendous pressure" was put on by the FBI and that a bad situation occurred with the FBI inasmuch as FBI Agent [REDACTED] allegedly headed a group which placed bombs at the BONANNO residence and at the residence and businesses of several other leaders of organized crime in Tucson. Judge WILLIAM C. FREY, Pima County Superior Court Judge, was the judicial officer who presided over the case against [REDACTED] which resulted in a favorable verdict for [REDACTED] and which resulted, in the opinion of BONANNO, in Judge FREY becoming a federal judge. BONANNO discusses "business in California" and later "destruction of all businesses", apparently a reference to the fact that his sons, SALVATORE (BILL) and JOSEPH, JR. had businesses in California. It is noted that these businesses, Kachina Fashions and U. S. Mattress Company, are the subject of the current federal investigation for obstruction of justice against BONANNO.

BONANNO then discusses his current problems before the federal grand juries in Tucson and in San Francisco. His reference to "STARR" is a reference to Strike Force Attorney CRAIG STARR who is in charge of the San Francisco phase of the investigation of BONANNO. His reference to [REDACTED] is a reference to his

PX 183-93

personal physician, who has claimed that BONANNO is too ill to appear before the grand juries. His mention of "revocation of probation, injustice" is a reference to the fact that the probation of his two sons was revoked in the summer of 1978 and they were sentenced to serve prison terms at Safford, Arizona and at McNeill Island in California where they are currently are incarcerated.

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[redacted] His references to "surveillance, harrassment" appear to be a reference to the fact that during October 1978 BONANNO was the subject of an intensive physical surveillance instituted by the Phoenix Division with the help of the Arizona Drug Control District during which his activity was closely monitored. His reference to "SCORDATO, birthday, FBI" refers to the fact that on his birthday in 1979 he became aware of the fact that the FBI was knowledgeable concerning the fact that he held his birthday party at SCORDATO's Restaurant, one of Tucson's two or three leading restaurants. His reference to [redacted] is a reference to the FBI Agent who is the Case Agent in instant investigation.

His reference to a 1979 deposition is a reference to the deposition he gave on March 1, 1979 in Federal Court concerning his knowledge or lack thereof of his sons' businesses in California. His reference to "life in Tucson, harrassment" obviously appears to be his opinion of his current lifestyle.

In another place in the documents, BONANNO writes about how "CHARLIE LUCKY became boss" in 1933. He describes how MEYER LANSKY made a trip to Chicago with BONANNO and with BUGSY SIEGAL. He describes how CAPONE became the boss in "Lexington Hotel, AL CAPONE and bosses from all over the U. S., peace party, all paid by AL CAPONE". It is noted that the reference to MEYER LANSKY and BUGSY SIEGAL are two upper echelon leaders of organized crime in New York in the past and the reference to the Lexington Hotel is a reference to the former headquarters of AL CAPONE on South Michigan Avenue at 22nd Street, which was also known from time to time as the New Michigan Hotel.

In another place, BONANNO describes how he was introduced to President ROOSEVELT and to two top leaders of Tamany Hall, the leading Democratic organization in New York City in the 1930s.

BONANNO describes how when "the FBI was looking for me in 1950 or 1951 I was hiding in Phoenix in .... DE CONCINI for to introduce me to other judges". Later in the same narrative he describes how "the FBI pursuing me. They lost us [redacted] in Dallas." He describes how he went from Dallas to St. Louis,

b6  
b7C

PX 183-93

Missouri..... to Wisconsin, Madison and Rochester Minnesota Clinic, New Orleans, Cuba, Batista guest". This apparently again refers to the fact that in 1950 or '51 when BONANNO was the subject of a subpoena commanding his appearance before the KEFAUVER Committee, he evaded the subpoena. The reference to DE CONCINI is apparently a reference to Judge EVO DE CONCINI, the father of United States Senator DENNIS DE CONCINI, Democrat from Arizona. Reference to [redacted] is apparently a reference to [redacted] who in the 1950s was a top lieutenant of BONANNO but who now has fallen from BONANNO's grace.

b6  
b7C

Elsewhere in his writings, BONANNO describes a Commission meeting between ALBERT ANASTASIA, VITO GENOVESE, STEVE MAGADDINO, and JOE BONANNO to settle a New York dispute. He writes that "VITO was boss of bosses at that time". This was perhaps in the 1950s. He describes how CARLO was elected to the Commission shortly before the Apalachin Meeting which was called by LUCCHESE and (illegible). He writes that at the Apalachin Meeting SAM GIANCANA, who had been "active with ALBERT" said he felt offended by J. B. This is followed by the words "and SAM revenge against J. B. during J. B. kidnapping".

In interpreting the above, it appears that the references to all of the above are to leaders of organized crime in New York at the time and that the reference to CARLO is a reference to CARLO GAMBINO, another upper echelon leader of organized crime in New York. The reference to SAM GIANCANA is obviously a reference to the leader of organized crime in Chicago from 1957 through 1965. BONANNO writes that in 1963 JOE PROFACI was replaced as boss. "CARL and TOM LUCCHESE against". These are obviously references to the leaders of organized crime in New York with CARL being a reference to CARLO GAMBINO.

BONANNO then describes his problems in 1964-66 with the Commission. This narrative is confused but it is possible he was accused of some type of negligence and possibly of killing three people. He mentions ANGELO BRUNO and SANTO TRAFFICANTE as playing roles as Commission members in this dispute, possibly as members with GIANCANA who were assigned by the Commission to settle this dispute. BONANNO writes, however, that he tried to make contact with these three but they declined. Later in this context he mentions "CARL and TOM" who apparently "told that I was going to kill the three - a dirty and desperate conspiracy." Later, at

PX 183-93

this part of his narrative, BONANNO writes "they didn't have any official authorization because J. B. was official member of the Commission. J. B. was the head of the committee who elected the Commission every five years. The five years was already passed and they were all out. As J. B. was the only one official to call". Later he writes "The Commission voted against J. B."

In interpretation of this portion of the narrative, it would appear that in the period of time in the mid sixties described supra when BONANNO was in a dispute with other members of the Commission, that the Commission formed a committee consisting of ANGELO BRUNO, the leader of organized crime in Philadelphia; SANTO TRAFFICANTE, the leader of organized crime in Florida, and of SAM GIANCANA, the leader of organized crime in Chicago to investigate the charges against BONANNO and report to the Commission. However, BONANNO makes the point that inasmuch as he was the head of what appears to be the nominating committee of the Commission to elect members and inasmuch as the constitution of the Commission calls for election every five years, and inasmuch as it had been more than five years before he had called the nominating committee to order, that these individuals were operating ex-officio and without authority to pass judgement on him.

BONANNO then continues his narrative discussing JOSEPH VALACHI, "a stool pidgeon who lied on many things to save his skin". BONANNO then talks of "audience with POPE..... Bishop SPELLMAN". It is noted that elsewhere in the narrative he refers to the fact that when he came to Tucson in 1942 he was given a letter of introduction by Bishop SPELLMAN to the Bishop of Tucson. It is also noted that located in the front hallway of BONANNO's residence in Tucson is a framed copy of a Plenary Indulgence from Pope Pius to "JOSEPH and FAY BONANNO".

BONANNO then concludes his narrative with a series of 25 notes concerning his current problems revolving around [REDACTED]

[REDACTED] He discusses his belief that CRAIG STARR, the Strike Force Attorney in San Francisco, who is in charge of the San Francisco phase of this investigation, has devised a "dishonest strategy" and has "fabricated a dishonest conspiracy against me". He writes that the time sequence involved in the service of [REDACTED]

[REDACTED] when [REDACTED] blocked my very private

b3  
b6  
b7C

PX 183-93

driveway entrance" somehow shows the nature of this conspiracy.

It should be noted that a review of these notes does not show that BONANNO discusses in any way his strategy in defending the proceedings against him and therefore there appears to be no problem with any violation of his rights involved in the receipt of these notes.

It should be noted that also contained in BONANNO's "buc" were various other documents which are not being furnished the Bureau for translation and transcription. Among these is a lengthy list which is headed "Names and Addresses". This list consists of the names and addresses of numerous judges, legislators, a Congressman, state, county, and city officials, businessmen, leaders of the clergy, bankers, physicians, a police commissioner, his accountant, and others.

As is noted, the Phoenix Division has made a complete review and analysis of what appears to be BONANNO's autobiography. During the part concerning the Sicilian origins of the Mafia, it appears that he has conducted some research and that what he has copied in his own handwriting appears to him to be the accurate history of the formation of the Mafia in Sicily. The rest of the narrative appears to be done without recourse to any other source and appears to be the obvious recollections of BONANNO throughout his history as a leader of organized crime in New York and Tucson. Obviously, there could be hardly any other person who would be more knowledgeable concerning the subject matter of which BONANNO writes. It is noted that his father was a Mafia Don in Sicily and that BONANNO currently is the only active charter member of the Commission, he being generally believed to have been elected a member of the Commission as the leader of one of the five New York families when the Commission was formed in or about 1931. In addition to all this, BONANNO is college educated, a highly intelligent individual and a prolific writer.

A copy of this communication is being directed to all offices where individuals are mentioned by BONANNO. The Bureau is requested to furnish to each of these offices and to the Phoenix Division the results of their transcription of this manuscript.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/23/79

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (183-1212) (P)

SUBJECT: JOSEPH CHARLES <sup>1</sup>BONANNO, JR.;  
 ET AL  
 RICO  
 (OO: PX)

3/8/79. <sup>TO</sup> RePXteletype to NY, 3/14/79 and PXairtel to NY,

All communications before November 20, 1978, regarding captioned case cannot be located at the NYO. Attempts to locate NY 183-1212 which contain these serials have been negative. It is requested that Phoenix forward xerox copies of any New York communications, dated before 11/20/78, to the NYO.

Logical sources of information have been contacted regarding "Vestito". These contacts have had negative results.

It is to be noted that interviews with [redacted] VITO DI FILLIPPO and CARMINE GALANTE will not be conducted by New York due to their uncooperative attitude when approached in the past. If these interviews are necessary to captioned case, it is suggested that subpoenas be forwarded to New York.

2 - Bureau  
 2 - Phoenix  
 1 - New York

DJF:kp  
 (6)

REC-139

EX-112

MAR 24 1979

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-01 BY 60292/US/AM/PLJ

62 APR 23 1979

Approved: W/VJH

Transmitted

(Number)

(Time)

Per [redacted]

b6  
 b7C

NY 183-1212

All other investigation regarding this case will be forwarded to Phoenix upon completion.

LEAD

PHOENIX

AT TUCSON, ARIZONA. Will forward xerox copies of all communications between New York and Phoenix dated before 11/20/79 to the NYO.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

PX0010 0100501Z *LP*

31 MAR 79 05 24z *md*

RR HQ AL PH LA NY DN SC SF  
DE PX

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

R 300501Z MAR 79

FM PHOENIX (183-93) P

TO DIRECTOR (183 1001) ROUTINE

ALBANY ROUTINE

PHILADELPHIA ROUTINE

LOS ANGELES ROUTINE

NEW YORK (183 212) ROUTINE

DENVER (183 180) ROUTINE

SACRAMENTO (183 223) ROUTINE

SAN FRANCISCO (183 115) ROUTINE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, AKA ET AL. RICO (A). OO: PX.

RE PX AIRTELN MARCH 8, 1979, AND PX AIRTEL, MARCH 28, 1979. *-103*

UNDER NO CIRCUMSTANCES DURING THE INTERVIEWS REQUESTED  
IN PX AIRTEL MARCH 8, 1979, SHOULD MENTION BE MADE OF THE  
CONTENTS OF THE SEARCH CONDUCTED AT THE BONANNO RESIDENCE  
MARCH, 17, 1979. NOTHING SHOULD BE DONE DURING COURSE OF

EX-125 REC-69

183-1001-98

APR 3 1979

340  
57 APR 26 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 00607UC/MS/BAN/kyj



b6  
b7C



PAGE TWO PX 183 93 UNCLAS E F T O

INTERVIEW TO MAKE IT APPEAR FBI IS ADVISING INTERVIEWEES OF  
NAT URE OF PRODUCT OF SEARCH SO AS TO CAUSE BONANNO PROBLEMS  
WITH HIS ASSOCIATES IN LCN.

HOWEVER, SHOULD SUCH INFORMATION RE THEIR KNOWLEDGE OF  
PRODUCT OF SEARCH BE VOLUNTEERED DURING COURSE OF INTERVIEW,  
SUCH INFORMATION SHOULD BE REPORTED TO OFFICE OF ORIGIN.

BT

PX0010 0860435Z

RR HQ SF

DE PX

R 260435Z MAR 79

FM PHOENIX (183 93) (P)

TO DIRECTOR (183 1001) (ROUTINE)

SAN FRANCISCO (183 115) (ROUTINE)

BT

UNCLAS

27 MAR 79 04 41 Z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ATTENTION: SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION.

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO (A); OO: PHOENIX.

STRIKE FORCE ATTORNEY CRAIG A. STARR, SAN FRANCISCO,  
CALIFORNIA, ADVISED MARCH 21, 1979, THAT SA [REDACTED]

[REDACTED] ARE REQUIRED IN TUCSON, ARIZONA, TO

REVIEW THE TAPES OF CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] THAT THEY TRANSLATED FROM SICILIAN TO ENGLISH. STARR

ADVISED IT WOULD BE NECESSARY FOR EACH TO REVIEW THE SPECIFIC  
TAPES THEY TRANSLATED INASMUCH AS THEIR TESTIMONY AT TRIAL WILL  
BE NECESSARY AND THAT TESTIMONY WILL NECESSITATE THE FACT THEY

WERE THE TRANSLATORS FOR THESE SPECIFIC TAPES. SOME OF THE 1979

TRANSLATIONS, UPON REVIEW BY STARR, REQUIRE CLARIFICATION

FROM A CONTEXT AND CONTENT STANDPOINT, AND STARR INDICATED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/MS/BAW/PLG

62 APR 27 1979

Tel 80 MPA  
3/28/79  
[Handwritten signature]

b3  
b6  
b7C

b6  
b7C

PAGE TWO (183 93) UNCLAS

HE WOULD NEED TO GO OVER THE SPECIFIC TAPES, POINT BY POINT,  
WITH [REDACTED] PRIOR TO THE INDICTMENT OF BONA NO, SR.,  
AND [REDACTED] INASMUCH AS HE WILL NOT HAVE SUFFICIENT  
TIME FOLLOWING INDICTMENT IN VIEW OF THE EXPECTED VOLUME OF  
WRITS AND BRIEFS THAT WILL BE GENERATED IN THIS MATTER FOLLOWING  
INDICTMENT.

b6  
b7c

THE TIME REQUIRED TO REVIEW THESE TAPES ON THE PART OF  
[REDACTED] SHOULD NOT EXCEED TWO DAYS. THE BUREAU IS  
REQUESTED TO ADVISE PHOENIX AND SAN FRANCISCO IF IT WILL BE  
POSSIBLE TO ACCOMPLISH THIS PRIOR TO APRIL 5, 1979.

BT

129

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1		CLASSIFICATION		PRECEDENCE	
DATE		UNCLAS E F T O		ROUTINE	
3/28/79					
*F129TRR BQ PX SEIDE HQ H0129 *HTEYER 282152Z MAR 79					
START HERE					
FM	FM DIRECTOR FBI (183-1001)				
TO	TO FBI BROOKLYN/QUEENS ROUTINE				
	FBI SAN FRANCISCO (183-115) ROUTINE				
14	FBI PHOENIX (183-93) ROUTINE				
	BT				
12	UNCLAS E F T O				
	JOSEPH CHARLES BONANNO, SR.; ET AL.; RICO (A); OO: PX				
10	REPXTEL MARCH 27, 1979. 99				
	SA [REDACTED] WHO HAS PREVIOUSLY FURNISHED				
8	SICILIAN TRANSLATION IN CAPTIONED MATTER, IS NEEDED IN TUCSON,				
	ARIZONA, FOR THE PURPOSE OF [REDACTED] FOR GRAND				
6	JURY PRESENTATION. YOU SHOULD INSURE THAT SA [REDACTED] IS MADE				
	AVAILABLE FOR THIS PURPOSE TO THE PHOENIX DIVISION AS SOON AS				
4	POSSIBLE. BROOKLYN/QUEENS AND PHOENIX SHOULD COORDINATE				
	TRAVEL.				
2	BT				
	* 183-1001-100				
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.	
[REDACTED]	JWN:CAK (2)	3/28/79	3157/6	[REDACTED]	

1

b2  
b6  
b7C

62 APR 27 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

21 APR 5 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

FBI/DOJ

b6  
b7C

b3  
b6  
b7C

b2

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/28/79

TO: DIRECTOR, FBI (183-1001)

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
 JOSEPH CHARLES BONANNO, JR.;  
 SALVATORE VINCENT BONANNO;

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-04 BY 60267 ucl/mj/da/rj

b6  
 b7c

[REDACTED]  
 RICO (A)  
 OO: PHOENIX

Remytel 3/22/79 and Phoenix airtel, 3/8/79.

For information of all offices not having received prior correspondence, the Tucson Resident Agency of the Phoenix Division executed a search warrant on the premises of captioned subject at 255 Sierra Vista, Tucson, Arizona on 3/17/79.

During the course of the search, hundreds of documents were taken and/or copied. Many of these pertained to captioned investigation and were evidentiary thereto. Moreover, however, there were hundreds of pages of personal notes of BONANNO which set out in explicit detail his recollections of the history of organized crime. His memoirs start with the formation of the Mafia in Sicily, it being noted that he gets some of this first-hand from his father, a Mafia boss in Sicily in the late 1980s

EX-125 REC-6 183-1001-113

② - Bureau	1 - Denver (183-180)	1 - Philadelphia
1 - Albany	1 - Las Vegas	1 - Pittsburgh
1 - Boston	1 - Los Angeles (92-134)	1 - Sacramento (183-223)
1 - Buffalo	1 - Miami	1 - San Diego
1 - Chicago	1 - Newark	1 - San Francisco (183-115)
1 - Cleveland	1 - New York	1 - Seattle
1 - Detroit	1 - Phoenix	

WFR:slc  
 (23)

Approved: *[Signature]*

Transmitted (Number)

(Time)

Per *[Signature]*

FBI/DOJ

62 MAY 1 1979

MAR 30 1979

PX 183-93

and early 1900s. More importantly, he traces the history of the Commission, the ruling body of organized crime in the U. S. since it was organized in 1931. It is noted that he is an authority on the Commission since he was a charter member, elected as the first one nominated to it, and in the 1950s and 1960s he was the chairman of the nominating committee of the Commission. He names members of the Commission and the nature of some of their meetings. He identifies factions and enmities within the Commission.

At the conclusion of the search on 3/17/79, it was the feeling of the Agents conducting the search, some of whom have been assigned exclusively to organized crime investigations since the inception of the program in 1957, that should leaders of organized crime throughout the country learn of the quality and quantity of the items taken and copied from BONANNO's "Büco" (safe), they would have a significant reaction, perhaps including imposition of their ultimate penalty.

In this regard, the search has been the subject of considerable press in Arizona and perhaps nationwide. The fact of the search itself was reported by reporters near the scene during the all day search and some sense of the magnitude of the search was portrayed when the press mentioned its lengthy duration and the fact that a copying machine and a large truck were used during the day.

Information has now been received from [redacted] that [redacted]

b7D

[redacted] In this connection, it is noted that BONANNO continues to associate with LCN members from various parts of the country and has certain individuals working under his aegis throughout the country and Canada. This is particularly true in New York, Denver, California and Miami, as well as Canada.

#### LEADS

All offices receiving this communication will be alert to any Commission meeting or meeting of leaders in their area pertaining to the significant information obtained from the BONANNO Buco. In view of the explosive nature of this information, it is expected that should its magnitude become known to the LCN including the naming of names and details of some meetings, the Commission may decide on sanctions against BONANNO. [redacted]

[redacted]

PX 183-93

Those seven offices who were requested to conduct interviews of associates of BONANNO in remote areas are requested to expedite these interviews. During the interviews, it is suggested that questions be put to the interviewees with a view toward ascertaining whether the fact of the search of the BONANNO Buco is generally well known around the country and toward gauging the reaction attendant thereto.

FBI

TRANSMIT VIA:

PRECEDENCE:

CLASSIFICATION:

TELETYPE  
FACSIMILE  
AIRTEL

IMMEDIATE  
PRIORITY  
ROUTINE

TOP SECRET  
SECRET  
CONFIDENTIAL  
UNCLAS EFTO  
UNCLAS

AIRTEL

DATE 4/12/79

TO: DIRECTOR, FBI (183-1001)  
FROM: SAC, LAS VEGAS (166-1941)  
SUBJECT: JOSEPH CHARLES BONANNO, SR.;  
JOSEPH CHARLES BONANNO, SR.;  
SALVATORE VINCENT BONANNO;

RICO  
OO: Phoenix

Re Phoenix airtel to the Bureau, et al, dated 3/28/79.

In view of the fact that information seized from BONANNO's residence in Tucson, Arizona, apparently details organized crime matters nation-wide, FBIHQ may consider that Phoenix Division should collate this information for dissemination to interested offices.

② - Bureau  
1 - Las Vegas  
CH:arw  
(3)

SI-126

REC-69

183-1001-

15 APR 16 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

5-2001 BY 60067UC/NLS/BAW/aj

APPROVED:

TRANSMITTED

PER

63 AUG 21 1979



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/10/79

TO: DIRECTOR, FBI (183-1001)  
 FROM: SAC, ALBANY (183-436) (183-502) (P)  
 SUBJECT: JOSEPH CHARLES BONANNO, SR.  
 ET AL  
 RICO  
 (OO: PHOENIX)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-20-01 BY 60271/SP/MS/SP

SAPUTO & SONS CHEESE COMPANY  
 OF MONTREAL, CANADA, dba  
 UTICA CHEESE COMPANY,  
 ORISKANY, NEW YORK  
 RICO (A)  
 (AL 183-502)  
 (OO: ALBANY)

Re Albany airtel to the Bureau dated 3/1/79; Phoenix airtel to the Bureau dated 3/28/79; Philadelphia (Harrisburg RA) telcall to Albany (Utica RA), 4/6/79.

It has recently come to the attention of the Albany Division that

In view of Phoenix Division investigation regarding JOSEPH CHARLES BONANNO, SR., it appears that Phoenix may have an investigative interest as to the results of investigation.

②-Bureau  
 2-Newark  
 2-New York (183-212)  
 4-Philadelphia (2-183-857) (2-183-715)  
 2-Phoenix (183-93)  
 2-Legat, Ottawa  
 4-Albany (2-183-436) (2-183-502)  
 BJT/slg:mmq  
 (18)

see to Legat, Ottawa by 0-7  
 lcc to O.C. Section

4/17/79  
 JWN/jet

8-6  
 APR 14 1979

183-502  
 AUG 9 1979

UNRECORDED COPY FILED IN 183-300188

b6  
 b7D

Approved: 63 AUG 30 1979

Transmitted

(Number)

(Time)

Per

AL 183-436  
AL 183-502

As per referenced telcall, it appears as if organized crime individuals involved in the B & T Cheese Company of Hellam, Pennsylvania, reacted to the searches conducted by Phoenix inasmuch as [redacted] left Hellam, Pennsylvania enroute to Montreal, Canada immediately after Phoenix executed their search warrant.

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Albany is aware of the fact that [redacted] [redacted] has been in contact with the Phoenix Division both personally and telephonically regarding [redacted] Albany Division (Plattsburgh Resident Agency) enjoys excellent rapport and liaison with [redacted] and arrangements have been initiated for Albany Buagents to hold discussions with [redacted] in the near future regarding [redacted]

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b7D

SAPUTO & SONS CHEESE COMPANY OF MONTREAL, CANADA, dba Utica Cheese Company of Oriskany, New York, was scheduled to commence operation 4/1/79. Due to allegations of OC connections in this company which have received extensive press coverage, New York State Governor HUGH CAREY has called for a non-criminal investigation of this company which is presently being conducted by the New York State Police, Organized Crime Task Force. This investigation is to be concluded by 4/25/79. SAPUTO & SONS CHEESE COMPANY has contracted with the National Farm Organization (NFO) to purchase 300,000 pounds of milk per day at blend price which at this time is \$11.46 per hundred weight. Officials of SAPUTO & SONS CHEESE COMPANY advised the NFO by the end of calendar year 1985, they will be purchasing 500,000 pounds of milk per day. Under the agreement set up contractually, payments for milk by SAPUTO & SONS CHEESE COMPANY can lag up to 40 days from the day of purchase. Based on these figures, should SAPUTO & SONS "bust out", as they have done in one other cheese company in the past, the proposed cheese company at Oriskany, NY, has the potential for inflicting an economic loss based on 300,000 pounds of milk per day which would be \$1,375,200 and based on 500,000 pounds of milk per day would be \$2,292,000.

AL 183-436

AL 183-502

Furthermore, FBI [redacted] investigations to date have revealed that it appears as if the LCN, including CHARLES JOSEPH BONANNO, has used cheese companies and related Italian food industry companies to "wash" money illegally gained from narcotics trafficking, gambling, prostitution, shylock loans and other related OC criminal activities. Also, the organized crime infiltration and takeover of legitimate business is apparent.

Albany Division considers SAPUTO & SONS CHEESE COMPANY OF MONTREAL, CANADA dba Utica Cheese Company, a top priority matter. [redacted]

The Bureau is requested to advise Albany of any on-going investigations concerning Italian food industry infiltration by the LCN that may relate to the activities of SAPUTO AND SONS CHEESE COMPANY.

LEADS:

NEWARK

AT NEWARK, NEW JERSEY

Will provide background information re ROMA Foods and any aspects of that investigation which are pertinent to the SAPUTO CHEESE COMPANY investigation.

NEW YORK

AT NEW YORK, NEW YORK

If available, provide Albany with information concerning LCN activity in Italian food products businesses which may be of value in Albany's investigation regarding Utica Cheese Company.

AL 183-436  
AL 183-502

PHILADELPHIA

AT HARRISBURG, PENNSYLVANIA

Will continue to provide Albany Office with pertinent information developed during investigation into the B&T Cheese Company.

ALBANY

Will establish liaison with

[REDACTED]

[REDACTED]

b7D

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Memorandum

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

TO : Mr. Moore

DATE: 4/25/79

FROM : E. J. Sharp

SUBJECT: JOSEPH CHARLES BONANNO, SR.,  
ET AL.,  
RICO - CONSPIRACY

1 - [redacted] 0427002  
1 - Mr. Sharp  
1 - [redacted]  
1 - [redacted]  
(Attn. [redacted])

b6  
b7C

PURPOSE: To request that the Document Section of the Laboratory transcribe, translate, and analyze the attached document.

DETAILS: On 3/17/79, a search was conducted of the residence of Joseph Bonanno, Sr., in Tucson, Arizona. During the course of this search, the attached manuscript was discovered by our Agents and Agents of the Arizona Narcotics Task Force. The document appears to be a manuscript of Bonanno's memoirs. The United States Attorney did not allow the seizure of the original document; however, a xerox copy was made on the premises and forwarded to FBI Headquarters. The manuscript consists of both English and Italian writing. A cursory examination shows that this manuscript depicts a substantial portion of Bonanno's life in the Mafia. He also appears to discuss killings and other matters which could become evidentiary.

RECOMMENDATIONS: That the Document Section of the Laboratory perform the following with regard to the attached manuscript:

1. Transcribe the attached material which contains both English and Italian writing.

APPROVED:

Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Plan. & Insp. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

Public Affs. Off. \_\_\_\_\_

EX-106

REC-121

183-1001-104

CONTINUED - OVER

6 APR 30 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3-20-01 BY 60321/MS/BW/ky

b6  
b7C

OWN:jrg (5)

PHOTOGRAPH  
#121, 122

APR 26 1979

1981

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Copy of Bonanno's memoirs retained in Lab for Lab. and Report

53 SEP

Memo Sharp to Moore  
Re: Joseph Charles Bonanno, Sr.

2. Analyze the handwriting and attempt to determine the author through on-hand samples of Joseph Bonanno's handwriting.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <u>MT</u>	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory <u>MT</u>	Training _____
		Public Affs. Off. _____

3. Put the manuscript in readable form.

APPROVED:	Adm. Serv. _____	Legal Coun. _____
Director _____	Crim. Inv. <u>MT</u>	Plan. & Insp. _____
Assoc. Dir. _____	Ident. _____	Rec. Mgnt. _____
Dep. AD Adm. _____	Intell. _____	Tech. Servs. _____
Dep. AD Inv. _____	Laboratory <u>MT</u>	Training _____
		Public Affs. Off. _____

THIS MATERIAL SHOULD BE TREATED AS SENSITIVE AND  
GIVEN EXPEDITE HANDLING.

BS0016 1081614Z

PP HQ PX

DE BS

P 181440Z APR 79

FM BOSTON (183- )

TO DIRECTOR (183-1001) PRIORITY

PHOENIX (183-93) PRIORITY

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA, ET AL; RICO; CONSPIRACY (A)

FOR THE INFORMATION OF THE BUREAU AND PHOENIX, DON PEPPINO  
MODICA, TRUE NAME GUISEPPE MODICA DIED IN 1975 OF NATURAL CAUSES.

BT

18 APR 79 16 16Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Shagep

REC-121

EX-106

183-1001-105

8 APR 24 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-01 BY 60262 uclms/awp/ply

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b7C

57 MAY 1979

PX0008 1040249Z

PP HQ AL BS DN DE CG LA MM NO NY PH SC SF

DE PX

14 APR 79 03 05z

P 130249Z APR 79

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (PRIORITY)

ALBANY (183-502) (PRIORITY)

BOSTON (PRIORITY)

DENVER (183-180) (PRIORITY)

DETROIT (PRIORITY)

CHICAGO (PRIORITY)

LOS ANGELES (183-738) (PRIORITY)

MIAMI (PRIORITY)

//////////ALL OFFICE VI A HQ//////////

~~NEW ORLEANS~~

~~32-943-~~, KPRIORITY)

NEW YORK (183-1212) (PRIORITY)

PHILADELPHIA (PRIORITY)

SACRAMENTO (183-223) (PRIORITY)

SAN FRANCISCO (183-115) (PRIORITY)

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO - CONSPIRACY (A);

EX-106 REC-121

183-1001-100  
APR 24 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/MS/BAW/ply

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
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Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

57 MAY 11 1979

b6  
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PAGE TWO (PX 183-93) UNCLAS

OO: PHOENIX.

RE PHOENIX AIRTEL TO THE BUREAU, MARCH 22, 1979. <sup>952</sup>

BUREAU AND RECEIVING OFFICES ARE AWARE OF SEARCH OF  
SUBJECT, BONANNO'S, RESIDENCE, AT TUCSON, ARIZONA, ON  
MARCH 17, 1979.

MOTIONS WERE FILED BY U.S. GOVERNMENT TO HAVE AFFIDAVIT  
FOR SEARCH WARRANT SEALED BY U.S. MAGISTRATE AT TUCSON UNTIL  
AFTER INDICTMENT OF SUBJECT.

AMONG OTHER THINGS, AFFIDAVIT FOR SEARCH WARRANT WILL  
DISCLOSE

b7D

AFFIDAVIT IS BASICALLY SELF-EXPLANATORY AND PHOENIX FBI OFFICE  
ANTICIPATES MAKING NO PRESS RELEASES CONCERNING AFFIDAVIT.

ON APRIL 13, 1979, U.S. MAGISTRATE, TUCSON, ARIZONA, ORDERED  
AFFIDAVIT RELEASED TO SUBJECT'S ATTORNEYS AND FILED WITH CLERK  
OF COURT. IT IS ANTICIPATED THIS INFORMATION CONCERNING THE

THE

#  
PAGE THREE (PX 183-93) UNCLAS

b7D

RECEIVING OFFICES SHOULD REPORT ANY SIGNIFICANT SOURCE  
INFORMATION CONCERNING BONANNO, SR., TO THE BUREAU AND PHOENIX.

ON APRIL 13, 1979, [REDACTED]

[REDACTED] REPORTED RECEIVING INFORMATION FROM A SOURCE WHO  
HAD CONTACTED [REDACTED]

[REDACTED] INDICATING THAT [REDACTED]



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

To: SAC, Phoenix (183-93)

May 15, 1979

From: Director, FBI

FBI FILE NO.

183-1001

LAB. NO.

90406008 D MG

Re: JOSEPH CHARLES BONANNO, SR., aka;  
ET AL  
RICO (A)

Examination requested by:

Phoenix

Reference:

Letter dated April 5, 1979

Examination requested:

Document

Remarks:

The submitted evidence was personally returned to  
SA [redacted] on 4/11/79.

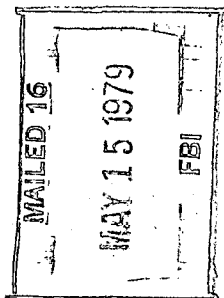
Enclosures (2) (2 Lab report)

JMA:ksl\*  
(4) psl

REC-2

ST 112

MAY 16 1979



**DO NOT INCLUDE ADMINISTRATIVE  
PAGE (S) INFORMATION IN  
INVESTIGATIVE REPORT**

MAIL ROOM

ADMINISTRATIVE PAGE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/mj/aw/ef

FBI/DOJ

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Phoenix (183-93)

May 15, 1979

FBI FILE NO. 183-1001 107

LAB. NO. 90406008 D MG

Re: JOSEPH CHARLES BONANNO, SR., aka;  
ET AL  
RICO (A)

Specimens received

April 6, 1979

 further described as follows:

b7D

SPECIMENBEGINNINGb6  
b7C  
b7D

Page 1

(Over)

JMA:ksl\*

(4) *pal*ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/MS/BAW/leg

SPECIMEN

BEGINNING

b6  
b7C  
b7D

K1 The following bear known handwriting of JOSEPH CHARLES BONANNO, SR.

Five pages of handwriting dated 3/1/79  
Sheet of ruled paper beginning "Fay. . .  
Sheet of paper beginning "Memo:. . .  
Notarized statement dated 3/20/79  
United States District Court Affidavit dated 2/28/79

ALSO SUBMITTED:

Miscellaneous items obtained on the same dates  
as above questioned items

Result of examination:

It was concluded that the majority of the writings on the following questioned items were prepared by one writer:

Q1, Q2, Q5-Q9, Q12, Q13, Q15, Q17-Q19, Q22, Q23, Q25, Q30-Q33, Q35, Q37, Q38, Q41, Q44, Q46-Q53, Q55-Q57, Q57a, Q61, Q63, and the side of Q69 starting "Fay".

Numerous identifiable characteristics were noted when the above questioned items were compared with the known writings of JOSEPH CHARLES BONANNO, SR. (K1). It was therefore concluded that the majority of the above questioned writings were prepared by JOSEPH CHARLES BONANNO, SR. (K1).

Although a positive conclusion was not reached, numerous similarities were noted indicating that JOSEPH CHARLES BONANNO, SR. (K1) probably prepared Q10, Q20, Q21, Q26, Q36, Q39, Q40, Q43, Q45, Q54, Q58, Q59, Q60, Q62, and Q64-Q68.

Due to limited writing, a lack of clarity or a lack of comparable writing, no conclusion could be reached regarding the remaining questioned items submitted.

The submitted evidence has been photographed and was returned separately.

7-2

RECORDED

4/10/79

ksl\*

b

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

[Redacted]

4/6/79

b6  
b7C

Laboratory Work Sheet

To: SAC, Phoenix (183-93)

FBI FILE NO. 183-1001-107

JOSEPH CHARLES BONANNO, SR., aka;  
ET AL

LAB. NO. 90406008 D MG

Re: RICO (A)

YOUR NO.

762-6257

Examination by:

Examination requested by: Phoenix

Reference: Letter dated April 5, 1979

Examination requested: Document

Specimens received:

[Redacted]

further described as follows:

b7D

SPECIMEN

BEGINNING

[Large Redacted Box]

b6  
b7C  
b7D

CONC. MAJORITY WRITINGS = ONE WRITER

Q 1, Q 2, 5-9, 12, 13, 15, 17-19, 22, 23,  
25, 30-33, 35, 37, 38, 41, 44, 46-53,  
55-57, 57A, 61, 63, & THE SIDE OF  
69 STARTING "FAY".

NUMS IDENT CHAR. NOTED WHEN ABOVE Q. ITEMS  
COMP. W/ K. WRITS JB (K.). IT WAS  
THEREFORE CONCL. THAT THE MAJORITY OF  
THE ABOVE Q. IDENT JB (K.)

ALTHOUGH A POS. CONCL. WAS NOT REACHED  
NUM. SIGNS NOTED INDIC THAT JB (K.)  
ALSO PREP.

Q 10, 20, 21, 26, 36, 39, 40,  
43, 45, 54, 58, 59, 60, 62,  
64-68, 11,

DUE TO THE LIMITED WIT, LACK OF  
CLARITY OR LACK COMP WIT RE  
ALIM. Q. ITEMS.

WAS  
SUB EVID PHTR & LET SEP.

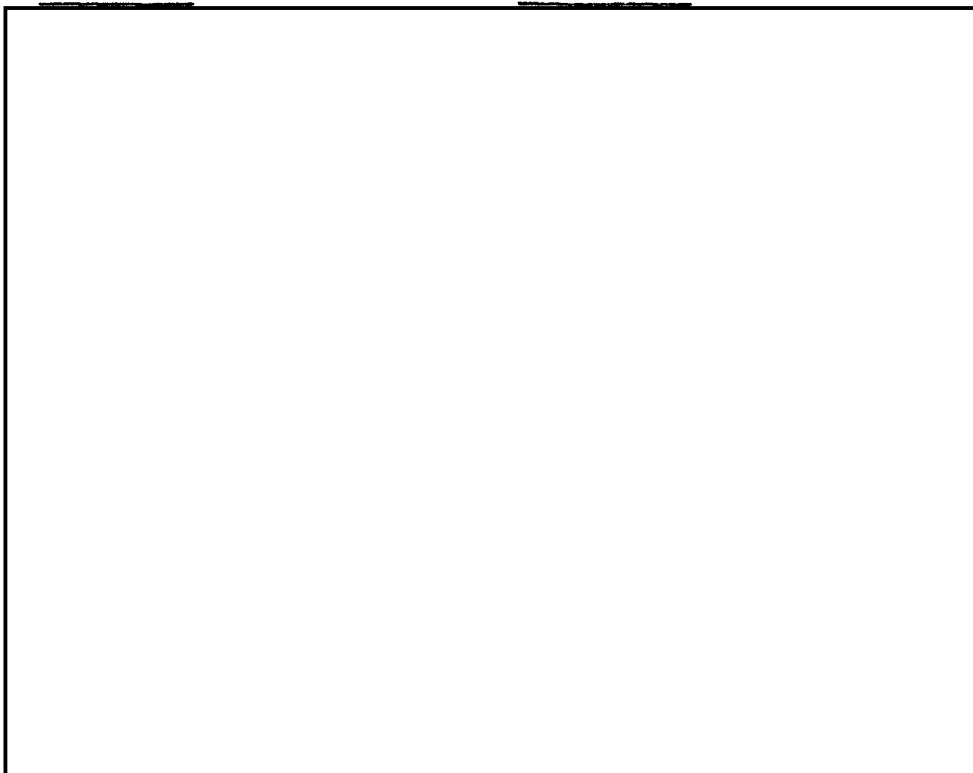
TP. EVID PERSONALLY RETURNED  
TO <sup>SSA</sup> [REDACTED] 4/11/79.



SPECIMEN

BEGINNING

b6  
b7C  
b7D



CHARLES

K1 The following bear known handwriting of JOSEPH <sup>A</sup>BONANNO, SR.

Five pages of handwriting dated 3/1/79  
Sheet of ruled paper beginning "Fay. . .  
Sheet of paper beginning "Memo:. . .  
Notarized statement dated 3/20/79  
United States District Court Affidavit dated 2/28/79

ALSO SUBMITTED:

Miscellaneous items obtained on the same dates  
as above questioned items

PX0023 1171355Z

00 HQ SC SF

DE PX

C 271300Z APR 79

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (IMMEDIATE)

SAN FRANCISCO (183-115) (IMMEDIATE)

SACRAMENTO (183-223) (IMMEDIATE)

BT

UNCLAS

ATTENTION: EDW IN SHARP, ORGANIZED CRIME SECTION CHIEF.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; R ICC (A); OO: PHOENIX.

RE PHOENIX TEL APRIL 27, 1979. <sup>110</sup>

AT 9:28 A.M. MOUNTAIN STANDARD TIME, JOSEPH BONANNO, SR.,  
SURRENDERED TO FBI AGENTS AT FBI OFFICE, TUCSON, ARIZONA.

BONANNO WAS FINGERPRINTED AND PHOTOGRAPHED AND APPEARED BEFORE  
U.S. MAGISTRATE RAYMOND T. TERLIZZI, AT TUCSON, AND WAS RELEASED  
ON \$25,000 PERSONAL APPEARANCE BOND. REMOVAL HEARING SET FOR  
MAY 17, 1979, AT TUCSON, ARIZONA.

BT

REC-104

15 MAY 1 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60262UCMS/BAW/PLJ

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

E. S. Sharp  
Rm 3078

Don Moore  
Advise  
66 MAY 21 1979  
109

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b7c

PX0001 1171625Z

00 HQ SF SC

DE PX

O 271600Z APR 79

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (IMMEDIATE)

SAN FRANCISCO (183-115) (IMMEDIATE)

SACRAMENTO (183-223) (IMMEDIATE)

BT

UNCLAS

ATTENTION: EDWIN J. SHARPE, ORGANIZED CRIME SECTION CHIEF.

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A); OO: PHOENIX.

ON APRIL 26, 1979, FEDERAL GRAND JURY, SAN FRANCISCO,  
CALIFORNIA, INDICTED JOSEPH BONANNO, SR., AND [REDACTED]

ON ONE COUNT EACH OF VIOLATION OF TITLE 18, USC, SECTION 371,  
CONSPIRACY TO VIOLATE SECTION 1503 (OBSTRUCTION OF JUSTICE).

[REDACTED] WAS ALSO INDICTED ON SIX COUNTS OF PERJURY,  
TITLE 18, USC, SECTION 1623.

ARREST WARRANTS ISSUED AND FBI AGENTS AT SAN JOSE,  
CALIFORNIA, WILL ARREST [REDACTED]

JOSEPH BONANNO, SR., SCHEDULED TO SURRENDER TO FBI AGENTS

15 MAY 1 1979

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgnt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

E. Sharpe  
Rm 3078

b6  
b7C

EX-106

REC-110

183-1001-110

BT

24 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267 ucm/s/baw/ly

PAGE TWO (PX 183-93) UNCLAS

AT TUCSON, ARIZONA, BY 10:00 A.M. MOUNTAIN STANDARD TIME.

BONANNO WILL APPEAR BEFORE U.S. MAGISTRATE AT TUCSON,  
FOR BOND HEARING. BUREAU WILL BE ADVISED WHEN SUBJECTS IN  
CUSTODY.

BT

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Shaper

AL0002 1221850Z

00 HQ PX MM CG

DE AL

O 021837Z MAY 79

FM ALBANY (183-436) (P)

TO DIRECTOR, FBI (183-1001) (IMMEDIATE)

PHOENIX (183-93) (IMMEDIATE)

MIAMI (IMMEDIATE)

CHICAGO (IMMEDIATE)

BT

E F T O

JOSEPH CHARLES BONANNO, SR., ET AL, RICO (A), OO: PHOENIX.

RE PHOENIX AIRTEL TO THE BUREAU DATED MARCH 28, 1979,

ALBANY TELCALLS TO PHOENIX MAY 1, AND 2, 1979.

ON MAY 1, 1979,

ADVISED THAT

b2  
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b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60262ucms/bsw/ply

EX-106

REC-70

183-1001-14

15 MAY 9 1979

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b7C

59 JUN 5 1979

b2  
b6  
b7C  
b7D

[REDACTED]

[REDACTED] (THAT COMMENT

ASSUMED BY SOURCE TO MEAN THAT BONANNO IS TARGET OF

INTENSIVE LAW ENFORCEMENT INVESTIGATION. [REDACTED]

HAS

ADVISED [REDACTED]

[REDACTED]

[REDACTED] THOSE CONTACTS ARE

REPORTEDLY IN ADDITION TO THE CONTACTS CONCERNING [REDACTED]

[REDACTED]

[REDACTED] LEFT HIS [REDACTED]

RESIDENCE

ON [REDACTED]

AND TRAVELED VIA AIRPLANE FROM [REDACTED]

[REDACTED] TO THE [REDACTED]

AREA.

[REDACTED] REPORTEDLY PLANS TO DEPART [REDACTED]

AT APPROXIMATELY

[REDACTED] AND TRAVEL TO [REDACTED]

HE IS BELIEVED TO BE ARRIVING IN [REDACTED]

AT [REDACTED]

ABOARD

[REDACTED] AND WILL PROBABLY STAY AT THE

[REDACTED] IN [REDACTED] HE HAS BEEN KNOWN  
IN THE PAST TO [REDACTED] FOR  
BOT H TRAVEL AND MOTEL RESERVATIONS. IT IS NOTED THAT  
[REDACTED] IS ALSO  
IN THE [REDACTED] AREA AS OF [REDACTED] AND HAS BEEN KNOWN  
IN THE PAST TO ACCOMPANY [REDACTED] ON TRIPS. SOURCE AD-  
VISED POSSIBILITY EXISTS THAT [REDACTED] MAY TRAVEL WITH  
[REDACTED] TO [REDACTED]

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED] HAS  
REPORTEDLY [REDACTED]  
[REDACTED]

[REDACTED] SOURCE INFORMATION INDICATES THAT  
[REDACTED] TRAVELED FROM [REDACTED] RESIDENCE ON  
[REDACTED] TO [REDACTED] AND TO [REDACTED]  
[REDACTED] IT WAS SUBSEQUENT TO HIS RETURN TO [REDACTED] ON  
[REDACTED] THAT HE FIRST MENTIONED POSSIBILITY OF  
TRAVEL TO [REDACTED]

SOURCE UNAWARE OF ANY INFORMATION CONCERNING TRAVEL  
OF OTHER LCN FIGURES TO [REDACTED] AREA IN CONJUNCTION WITH  
[REDACTED] PLANNED TRIP. PHOENIX SHOULD CONSIDER POSSI-  
BILITY THAT [REDACTED] IS TRAVELING [REDACTED]  
TO OBTAIN INFORMATION RE CAPTIONED MATTER FROM BONANNO AND/OR  
ASSOCIATES.

b6  
b7C  
b7D

[REDACTED]

IN EVENT ABOVE INFORMATION IS DISSEMINATED, DO NOT IDENTIFY

[REDACTED] AS SOURCE OF INFORMATION.

b7D

[REDACTED] IS REQUESTED TO CONDUCT FISUR OF [REDACTED] TO  
ESTABLISH FLIGHT NUMBER AND DEPARTURE TIME FROM [REDACTED] AND  
ADVISE [REDACTED] OF PERTINENT INFORMATION. IT IS NOTED THAT  
[REDACTED] VEHICLE, [REDACTED] BEARING  
[REDACTED] IS REPORTEDLY IN [REDACTED] AREA. ALSO NOTED THAT

b6  
b7C  
b7D



AL 183-436

PAGE FIVE

E F T O

b6  
b7C  
b7D

[REDACTED] MAILING ADDRESS IN [REDACTED]

IS [REDACTED]

[REDACTED] HE HAS ALSO BEEN REPORTED IN

THE PAST TO STAY AT [REDACTED]

IN [REDACTED]

AREA.

[REDACTED] DESCRIBED AS WHITE MALE, AGE [REDACTED]

[REDACTED] POUNDS (PHOTO IN LCN INDEX).

[REDACTED] IS REQUESTED TO CONDUCT FISUR OF [REDACTED]

AT

[REDACTED] AIRPORT DURING LAYOVER PERIOD PRIOR TO EMBARKING ON

[REDACTED] TO [REDACTED]

BT.

#

AL0003 1342014Z

RR HQ PX NY

DE AL

R 142000Z MAY 79

FM ALBANY (183-436) (P)

TO DIRECTOR, FBI (183-1001) (ROUTINE)

PHOENIX (183-93) (ROUTINE)

NEW YORK (183-1212) (ROUTINE)

BT

EFTO

JOSEPH CHARLES BONANNO, SR.; ET AL, RICO (A), OO: PHOENIX.

RE ALBANY TELCALL TO P OENIX (TUSCON RA), MAY 11, 1979.

ON MAY 11, 1979, [REDACTED] ADVISED THAT [REDACTED]

COMMENTED IN REFERENCE TO THE SUBJECT THAT "THEY WANT TO KILL HIM". [REDACTED] DID NOT ELABORATE IF "THEY" REFERS TO BONANNO ASSOCIATES OR OTHER TOP RANKING [REDACTED] FIGURES. [REDACTED] DID INDICATE THAT REASONS FOR KILLING BONANNO INCLUDED UNCERTAINTY AS TO WHAT BONANNO HAD SAID OR WILL SAY, HAS

MAY 16 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-20-04 BY 60267 uclms/BAW/plg

62 JUN 11 1979

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
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Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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AL 183-436 PAGE TWO EFTO

DONE OR WILL DO (AN APPARENT REFERENCE TO SPECULATION  
STIMULATED BY THE EXECUTION OF SEARCH WARRANT AT BONANNO'S  
RESIDENCE). SOURCE NOT AWARE OF ANY INFORMATION INDICATING

ANY PLANNED "HIT".

BT

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b7C  
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#

PX0008 1380130Z

RR HQ SF SC

DE PX

R 170124Z MAY 79

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (ROUTINE)

SAN FRANCISCO (183-115) (ROUTINE)

SACRAMENTO (183-223) (ROUTINE)

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A); OBSTRUCTION  
OF JUSTICE - CONSPIRACY; OO: PHOENIX.

ON MAY 17, 1979, JOSEPH CHARLES BONANNO, SR., APPEARED  
BEFORE U.S. MAGISTRATE, TUCSON, ARIZONA, AND WAIVED REMOVAL  
HEARING. ARRAIGNMENT SET FOR MAY 29, 1979, AT SAN FRANCISCO,  
CALIFORNIA.

BT

18 MAY 79 01 40Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.  
Asst. Dir.:  
Adm. Serv.  
Crim. Inv.  
Ident.  
Intell.  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Public Affs. Off.  
Telephone Rm.  
Director's Sec'y

EX-110

REC-39

183-1001-

20 MAY 18 1979

66 JUN 12 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-20-01 BY 60267UC/NS/Baw/ky

b6  
b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/8/79

TO: DIRECTOR, FBI (183-1001)  
 ATTN: ED SHARP - ORGANIZED CRIME SECTION

FROM: SAC, PHOENIX (183-93) (P)

SUBJECT: JOSEPH CHARLES <sup>Q</sup>BONANNO, SR  
 ET AL  
 RICO - CONSPIRACY (A)  
 OO: PHOENIX

Re Phoenix tel, 6/8/79.

Enclosed for FBIHQ and San Francisco is one copy each  
 of AUSA A. BATES BUTLER's letter mentioned in retel.

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 DATE 5-20-04 BY 60267 uclms/earldj

ENCLOSURE ATTACHED

REC-138

183-1001-

EX-124

20 JUN 11 1979

- ② - Bureau (Enc. 1)  
 2 - San Francisco (Enc. 1)  
 2 - Phoenix

WC:man  
 (6)

57 JUN 27 1979  
 Approved: FMG/jms

Transmitted \_\_\_\_\_  
 (Number) (Time)

Per \_\_\_\_\_  
 FBI/DOJ

on this envelope  
5-20-04 6026ruc/ms/caw/plj

TO Bureau File # \_\_\_\_\_  
FROM PX File # 183-93  
RE \_\_\_\_\_  
( ) Enc. to PI 3  
Report, Letter, Airtel  
dated 6/8 described  
as \_\_\_\_\_

1 enclosure



183-1001-



United States Department of Justice

UNITED STATES ATTORNEY

DISTRICT OF ARIZONA

P. O. Box 1951

TUCSON, ARIZONA 85702

602 792-6511

June 7, 1979

[REDACTED]  
Senior Resident Agent  
Federal Bureau of Investigation  
Tucson, Arizona

Dear [REDACTED]

As we discussed yesterday on the telephone People and Time magazines have received a copy of what they term the "Bonanno manuscript". It is incumbent upon us to try to determine the source of their information. Since the search of Mr. Bonanno's home, copies of the document have been maintained by the United States Attorney's Office, the FBI, and the Arizona Drug Control District.

I know you are seeking to determine what has happened to the copy of this item which was sent to the FBI for analysis. In that inquiry, it is imperative that we know the number of copies that have been made back in Washington, who has those copies and who has had access to those copies. In addition, if you or your agents have any information as to who it was that xeroxed the original "manuscript" at the search scene, how many copies were made, who else in Tucson has made copies of the document since it was seized, and where those copies are presently located, please supply that information.

I have contacted [REDACTED] and have asked him to try to determine who among his personnel made copies or have copies of the item in question.

I know you share my concern that the case against Mr. Bonanno not be prejudiced by improper disclosure of

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DATE 5-20-04 BY 60267UC/MS/BAW/plj

To:   
Date: June 7, 1979  
Page: 2

b6  
b7C

evidence to the media. Your prompt attention to my request will be greatly appreciated.

Sincerely,

MICHAEL D. HAWKINS  
United States Attorney  
District of Arizona



A. Bates Butler III  
First Assistant U.S. Attorney  
Tucson Office

ABB/km

Copy to:

Craig A. Starr



PX 004 1591926

00 HQ SF

DE PX

0 081742Z JUN 79

8 JUN 79 19 34z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) (IMMEDIATE)

SAN FRANCISCO (183-115) (ROUTINE)

BT

JUNCLAS

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ATTENTION: SECTION CHIEF ED SHARP, ORGANIZED CRIME SECTION, FBIHQ.  
JOSEPH CHARLES BONANNO, SR.; ET AL; RICO - CONSPIRACY (A);  
OO: PHOENIX.

RE PHOENIX AIRTEL TO BUREAU, MARCH 22, 1979, AND  
PHOENIX TEL CALL TO BUREAU, JUNE 7, 1979.

SSRA, TUCSON, RECEIVED LETTER THIS DATE FROM AUSA A.  
BATES BUTLER, III, TUCSON. AUSA BUTLER REFERS TO RECENT  
ARTICLES IN "PEOPLE MAGAZINE" AND "TIME MAGAZINE" INDICATING  
THESE MAGAZINES HAD RECEIVED A COPY OF THE "BONANNO MANUSCRIPT",  
WHICH WAS FORWARDED TO FBIHQ WITH RE PHOENIX AIRTEL.

AUSA BUTLER REQUESTED INFORMATION ABOUT LOCATION OF  
COPIES OF THE "MANUSCRIPT". BUTLER WAS ADVISED THAT COPIES

REC-37

ST-103

20 JUN 13 1979

183-1001-117

66 JUL 6 1979

ALL INFORMATION CONTAINED  
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DATE 5-20-04 BY 60267UCMS/SAW/plj

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b7c

ERE LOCATED AT FBIHQ, FBI SAN JOSE, CALIFORNIA, USA'S OFFICE, TUCSON, ARIZONA, AND ARIZONA DRUG CONTROL DISTRICT, NARCOTICS STRIKE FORCE, TUCSON.

AUSA BUTLER FURTHER REQUESTED THAT IT BE DETERMINED IF ADDITIONAL COPIES WERE MADE AND THEIR LOCATIONS.

AUSA BUTLER ALSO ADVISED THAT BONANNO 'S ATTORNEYS INTEND TO FILE MOTION TO DISMISS CASE BECAUSE OF HANDLING OF EVIDENCE SEIZED.

IT APPEARS THAT ALL INFORMATION CONTAINED IN MAGAZINE ARTICLES COULD HAVE COME FROM RE PHOENIX AIRTEL WHICH WAS SENT TO THE BUREAU, CHICAGO, LOS ANGELES, NEW YORK, PHILADELPHIA, SACRAMENTO, SAN FRANCISCO, AND TAMPA.

BUREAU IS REQUESTED TO ADVISE PHOENIX BY RETURN TELELOCATION OF BUREAU COPY OF "MANUSCRIPT" AND IF ANY OTHER COPIES MADE AT FBIHQ AND THEIR LOCATION.

AIRTEL WITH COPY OF BUTLER'S LETTER FOLLOWS.

BT

110

 DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

6/8/79

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

\*F110TPP PXIDE HQ H0110 \*H0YEP 082142Z JUN 79

START HERE

FM DIRECTOR FBI {183-1001}

TO FBI PHOENIX {183-93} PRIORITY

BT

14 UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO - CONSPIRACY {A};

12 00: PHOENIX.

REFERENCE PHOENIX TELETYPE JUNE 8, 1979.

10 ONE COPY OF "MANUSCRIPT" REFERRED TO IN ABOVE PHOENIX  
 TELETYPE SECURED IN FBI TRANSLATION UNIT, FBIHQ. NO COPIES HAVE  
 BEEN MADE OF THIS "MANUSCRIPT" AND NO DISSEMINATION OF SAME BY  
 BUREAU.

6 BT

 ALL INFORMATION CONTAINED  
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 DATE 5-20-04 BY 60262UCMS/BAW/plj

 ST-103  
 REC-37

183-1001-118

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DM

DRAFTED BY

JCM:EMJ {2}

DATE

6/8/79

ROOM

3076/6

TELE EXT.

b2

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20 JUN 13 1979

 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS SECTION

JUN 09 1979

66 JUL 6 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

032

C 10-26-78  
A 10-26-78  
B 10-26-78

## MESSAGE RELAY VIA TELETYPE

DATE 6/5/79	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
----------------	----------------------------------	------------------------

FM DIRECTOR FBI

TO  
ALBANY (183-502)  
PHILADELPHIA

- 2-2*
- |   |  |   |
|---|--|---|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy  | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs   | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury  | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |   |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |   |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |   |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State  |   |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |   |
|   | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2                        |   |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
SUBJECT:

SEE ATTACHED

REC-114

ST-103

11 JUN 8 1979

APPROVED BY <i>AEV</i>	ORIGINATOR BVM	ROOM 5027	TELE EXT. <input type="checkbox"/>
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION1301Z PM  
JUN 06 197930 *AEV*  
66 JUL 12 1979

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-20-04 BY 60267UCM/SL/MLP

Per letter dated 9/20/04.

1-218-XEROX  
JUN 21 1979

RECORDED COPY FILED 183-2001-119

b2

6 JUN 79 08 09  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION  
USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

#### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

#### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

AL0005 1630217Z

RR HQ PH

DE AL

R 0110217Z JUN 79

FM ALBANY (183-502) (P)

TO DIRECTOR FBI (ROUTINE)

PHILADELPHIA (ROUTINE)

BT

UNCLAS

JOSEPH CHARLES BONANNO, 3 SENIOR; ET AL, RICO, OO: PHOENIX.

SAPUTO AND SONS CHEESE COMPANY OF MONTREAL, CANADA, DBA UTICA

CHEESE COMPANY, ORISKANY, NEW YORK, RICO (A), OO : ALBANY.

RE BUREAU TELETYPE DATED JUNE 6, 1979. 119

WAS

CONTACTED JUNE 11, 1979, AT WHICH TIME HE ADVISED

JUN 15 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60367UC/MS/BAW/PLJ

62 JUL 12 1979

UNRECORDED COPY FILED IN 183-1001-120

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Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

12 JUN 79 02 16Z

ST-103

REC-2

JUN 23 1979

RECEIVED

30

WOLFE

183-1001-120

183-1001-120

[REDACTED]

THE AGRICULTURAL AND MARKETING DIVISION, STATE OF  
NEW YORK, HAS NOT AS YET HELD A HEARING CONCERNING THE  
GRANTING OF A LICENSE TO THE SAPUTO OWNED CHEESE COMPANY,  
ORISKANY, NEW YORK, AND AS YET NO LICENSE HAS BEEN GRANTED.  
A HEARING IS EXPECTED TO BE HELD IN THE NEAR FUTURE.

ALBANY AT PLATTSBURGH, NEW YORK - WILL MAINTAIN CONTACT  
WITH [REDACTED] CONCERNING [REDACTED]

b6  
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b7D

[REDACTED]

BT

P 051930Z JUN 79

FM OTTAWA (183-47)

TO DIRECTOR (183-1001) PRIORITY

BT

UNCLAS/E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL. RICO SECTION PHOENIX.

SAPUTO & SONS CHEESE COMPANY OF MONTREAL, CANADA, DBA UTICA  
CHEESE COMPANY, ORISKANY, NEW YORK. RICO(A). OO-ALBANY.

PLEASE TRANSMIT TO ALBANY (183-502) AND PHILADELPHIA.

RE ALBANY AIRTEL TO BUREAU, 4/10/79, CAPTIONED AS ABOVE  
AND BUTEL TO OTTAWA, 5/24/79, CAPTIONED [REDACTED]

[REDACTED] DBA B AND T CHEESE

COMPANY, RD 11, HELLAM, PA. RICO. OO-PHILADELPHIA".

AS PLATTSBURG RESIDENT AGENCY (ALBANY DIVISION) IS  
CURRENTLY IN CONTACT WITH [REDACTED]

[REDACTED] AS SET OUT IN REFERENCED ALBANY AIRTEL,  
LEGAT TAKING NO ACTION CONCERNING PHILADELPHIA REQUEST IN  
REBUTEL.

FOR INFORMATION OF ALBANY, PHILADELPHIA REPORTED IN  
REBUTEL THAT U. S. CUSTOMS AGENTS WORKING WITH [REDACTED]

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

NR. 160-05

6 JUN 79 01 57Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

COMMUNICATIONS SECTION

REC-371

ST-103

22 JUN 15 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60302 uclms/ [signature]

UNRECORDED COPY FILED IN 123

b6  
b7C



[REDACTED] HAVE ADVISED ON A CONFIDENTIAL BASIS THAT [REDACTED]

[REDACTED]

[REDACTED] SAPUTO IS OWNED BY

[REDACTED]

INVESTIGATION WITHIN THE PHILADELPHIA AREA INDICATES FRAUD BY WIRE, MAIL FRAUD, STATE AND FEDERAL INCOME TAX VIOLATIONS, AND CUSTOMS VIOLATIONS BY [REDACTED] THE PHILADELPHIA STRIKE FORCE ATTORNEY HOPES TO OBTAIN SUFFICIENT EVIDENCE TO ISSUE SEARCH WARRANTS AT B AND T IN THE NEAR FUTURE.

PHILADELPHIA REQUESTED THAT LIAISON BE INSTITUTED WITH

[REDACTED] REGARDING [REDACTED]

[REDACTED]

AND DISSEMINATION OF PERTINENT

INFORMATION OBTAINED TO APPROPRIATE FBI FIELD DIVISIONS.

BT

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b7C  
b7D

b6  
b7C

b7D

UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

TO : Mr. Moore  
FROM : Acting Section Chief,  
[Redacted]

DATE: 6/22/79

SUBJECT: JOSEPH CHARLES BONNANO, SR.,  
ET AL., RICO  
OO: PHOENIX

Joseph Charles Bonanno

## PURPOSE:

To request transcription of the attached manuscript by the Technical Evaluation Unit, Crypto Subunit, of the Laboratory.

## DETAILS:

The attached pages 91 through 109 are photographic copies of a manuscript seized from the residence of subject during March, 1979. By prior discussion, [Redacted] of the Crypto Subunit, has agreed to attempt to decipher and transcribe the attached pages.

## RECOMMENDATION:

That the Crypto Subunit handle and return to Supervisor [Redacted] when complete.

Enclosure

JWN:emj  
(4)

- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted] (Room 3859)

APPROVED:

Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

DE-38

REC-70

EX-137

7 AUG 14 1979

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DATE 5-20-04 BY 60267 ucl/mc/aw/pj



30 OCT 3 1979

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

Airtel

7/10/79

To: SAC, San Francisco (183-115)  
From: Director, FBI (183-1001)

1 - [REDACTED]

b6  
b7C

JOSEPH CHARLES BONANNO, SR., AKA;  
ET AL.,  
RICO - CONSPIRACY  
OO: Phoenix

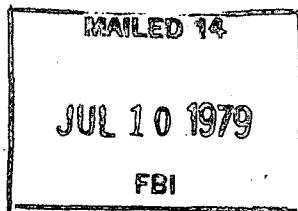
Re Phoenix teletype dated 7/6/79.

Enclosed for San Jose are original affidavits  
executed by SAs [REDACTED] and  
also an original affidavit executed by Translator-Interpreter  
[REDACTED] which are self-explanatory.  
Enclosed for San Francisco and Phoenix are copies of the  
above affidavits.

It is anticipated that the manuscript seized from  
the residence of Joseph Bonanno, Sr., on 3/17/79 will be  
completely transcribed by the end of August, 1979.

Enclosures 3

- 2 - San Jose Resident Agency (Enclosures 3)  
(Sent direct via Air Express)
- 2 - SAC, Phoenix (183-93) (Enclosures 3)



REC-56

183-1001-121

JUL 12 1979

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

JWN:cmf  
(8)

66 JUL 31 1979

San Jose copies sent direct 7/10/79

MAIL ROOM

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HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60067UC/MS/AM/PLJ

FBI/DOJ

AFFIDAVIT

b6  
b7C

I, [redacted] Special Agent, Federal Bureau of Investigation, Washington, D.C., being duly sworn, dispose and say:

By a communication dated March 22, 1979, from the Phoenix Office of the Federal Bureau of Investigation, I received one Xeroxed copy of a manuscript, which was copied at the residence of Joseph C. Bonanno, Sr., on March 17, 1979. I maintained that copy in my possession until April 25, 1979, when it was turned over to the Federal Bureau of Investigation Laboratory for reproducing. Special Agent [redacted] supervised the photographic reproduction of the Xeroxed manuscript, and he informs me that four photographic copies were made of the manuscript. One of the photographic copies was returned to me, along with the Xerox original, and they remain in my possession or in the possession of [redacted] and when not being worked on are kept in a secure cabinet. The other three photographic copies and photographic negative remain under the control of Supervisor [redacted] under lock and key.

I have not disclosed the manuscripts or information contained in the manuscripts to anyone outside the Federal Bureau of Investigation nor am I aware that anyone else has revealed information from the manuscripts to persons outside the FBI.

[redacted]  
Special Agent  
Federal Bureau of Investigation  
Washington, D.C.

Subscribed and sworn to me, and before me, this 10th day of July, 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-01 BY 60467UC/mjs/paw/ply

AFFIDAVIT

I, [redacted] Special Agent, Federal Bureau  
of Investigation, Washington, D. C., being duly sworn, dispose and  
say:

b6  
b7C

I am assigned to the Federal Bureau of Investigation  
Laboratory. By transmittal communication dated April 25, 1979,  
I received a Xeroxed copy of a manuscript seized from the  
residence of Joseph Bonanno, Sr., on March 17, 1979. I supervised  
the photographic duplication of this manuscript. Four photographic  
copies were retained and all others destroyed. I have retained  
three of them under my control in the Laboratory, including the  
copy negatives. One photographic copy and the original Xerox were  
returned to Supervisor [redacted]

To my knowledge, no other copies of this manuscript were  
made and I have not revealed the contents of the manuscript to  
anyone outside the Federal Bureau of Investigation.

[redacted]  
Special Agent  
Federal Bureau of Investigation  
Washington, D. C.

Subscribed and sworn to me, and before me, this 10 day of July, 1979.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-01 BY 60267 uclms/BAU/B

AFFIDAVIT

b6  
b7C

I, [REDACTED] Translator-Interpreter,  
Federal Bureau of Investigation, Washington, D.C., being duly  
sworn, dispose and say:

Since April of 1979, at various times I have had in  
my possession a Xeroxed manuscript which was seized from the  
residence of Joseph Bonanno, Senior, on March 17, 1979. Also  
at various times I have had in my possession one photographic  
copy of the Xeroxed manuscript. Both of these copies of the  
memoirs remain under the control of Supervisor [REDACTED]

[REDACTED] At no time have I ever revealed the contents of  
these documents to persons outside the Federal Bureau of  
Investigation.

[REDACTED]  
Translator-Interpreter  
Federal Bureau of Investigation  
Washington, D.C.

Subscribed and sworn to, and before me, this 10th day of July, 1979

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-01 BY [signature]

PX 062100Z JUL 79 1872137Z

RR HQ SF

DE PX

R 062100Z JUL 79

6 JUL 79 21 50z

FM PHOENIX (183-93) (P)

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

TO DIRECTOR (183-1001) ROUTINE

SAN FRANCISCO (183-115) ROUTINE

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO - CONSPIRACY;

OO: PHOENIX.

STRIKE FORCE ATTORNEY CRAIG A. STARR REQUESTS AFFIDAVITS  
FROM SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION, FBIHQ,  
AND TRANSLATOR WORKING ON "MEMOIRS" BECAUSE OF MOTIONS FILED  
BY DEFENSE IN SAN JOSE, CALIFORNIA FEDERAL COURT.

NOTARIZED AFFIDAVITS SHOULD STATE THAT "MEMOIRS" ARE KEPT  
IN SAFE; THAT NO COPIES WERE MADE; AND THAT NO INFORMATION WAS  
DISSEMINATED TO PRESS.

AFFIDAVITS TO BE SENT TO CRAIG A. STARR, SPECIAL ATTORNEY,  
US DEPARTMENT OF JUSTICE, 450 GOLDEN GATE AVENUE, BOX 36132,  
SAN FRANCISCO, CALIFORNIA, 94102. EX-113 REC-47

AFFIDAVITS MUST REACH ATTORNEY STARR BY JULY 12, 1979.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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96315006-E 96  
[REDACTED]

ALL INFORMATION CONTAINED  
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DATE 5-20-04 BY 60267uc/msl/saw/ply

7 JUL 18 1979

35 ant  
62 AUG 6 1979  
[Handwritten signatures and initials]

[Handwritten signature]  
[REDACTED]

PAGE TWO PX 183-93 UNCLAS

SEND COPIES OF AFFIDAVITS TO PHOENIX AND SAN FRANCISCO.

STARR ALSO REQUESTED DATE TRANSLATION AND TRANSCRIPTION OF  
MEMOIRS TO BE COMPLETED.

HEARING ON MOTION SET FOR JULY 13, 1979, SAN JOSE, CALIFORNIA.

BT

CC : LAB. DIV.



Mr. Gerald Shur, Associate Director  
Office of Enforcement Operations  
U. S. Department of Justice

August 23, 1979

Mr. Sean M. McWeeney, Chief  
Organized Crime Section  
Federal Bureau of Investigation

1 -  
2 -

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WITNESS PROTECTION AND  
MAINTENANCE (WP&M) PROGRAM

b6  
b7C  
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The following is furnished for information to  
the Office of Enforcement Operations.

On [redacted] advised Special Agents of the [redacted] Division of the FBI based on his interview with U. S. Marshals Service at [redacted] he is not interested in participating in the Witness Security Program. [redacted] has stated he intends to [redacted] Subsequent to [redacted] [redacted] intends to return to [redacted] and resume his normal business activity.

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Joseph Charles BONANNONE SR.

NOTE: Original and one hand carried to Mr. Gerald Shur, Associate Director, Office of Enforcement Operations, U. S. Department of Justice by [redacted] on 8/23/79.

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1 - [redacted]  
① - 183-1001

b2

WWT:ljf  
(7)

183-1001-

ALL INFORMATION CONTAINED  
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DATE 5-26-04 BY 60267ucms/BAW/pjg

NOT RECORDED  
49 AUG 28 1979

DUPLICATE YELLOW

63 SEP 04 1979

ORIGINAL FILED IN

FBI, New York

Director, FBI (103-1001)

MISSING FILES AND SERIALS  
NEW YORK OFFICE

Joseph Charles Bonnano

Reurlet 7/18/79, above captioned, advising that the New York Office (NYO) is unable to locate the files 91-47183, 91-17057, 91-17034, 91-12353 and 93-1212. You requested that FBIHQ furnish the NYO pertinent communication to facilitate reconstruction of these files.

Enclosed are copies of documents that have been used to reconstruct the above missing files. You should continue your efforts to locate the copies with instructions contained in the above letter. For more information on the above operations and procedures (NYO), refer to page 202, concerning "Missing Files and Serials".

Enclosure

NOTE: Based on NYO letter 7/18/79, above caption, requesting FBIHQ to furnish NYO pertinent documents to facilitate reconstruction of NYO missing files indicated above.

JUL 27 1979

1  
1  
1

1 - 91-64657  
1 - 91-64339  
1 - 91-64374  
1 - 91-66479

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Asst. Dir.:

Adm. Servs.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

Telephone Rm.

Director's Sec'y

(Admin.)

APPROVED:

Director

Assoc. Dir.

Dep. AD Adm.

Dep. AD Inv.

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Public Affs. Off.

183-1001-

NOT RECORDED  
26 AUG 2 1979

ALL INFORMATION CONTAINED  
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DATE 8-20-01 BY 60267uc/MS/BAW/ry

ORIGINAL FILED IN

FBI/DOJ

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**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535**

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1 - [redacted]  
1 - Division 6  
(McWeeney - [redacted])  
1 - [redacted]  
1 - [redacted]

To: SAC, Phoenix (183-93)

October 12, 1979

From: Director, FBI

FBI FILE NO. 183-1001

LAB. NO. 90427002 D MG 14 VF

Re: <sup>①</sup>JOSEPH CHARLES BONANNO, SR.,  
ET AL;  
RICO-CONSPIRACY (A)

OO: Phoenix

Examination requested by:

Phoenix

Reference:

Letter dated March 22, 1979

Examination requested:

Document

Remarks:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8-20-01 BY 60267UC/NS/Baw/plg

REC-87

183-1001-127

Enclosures (2) (2 Lab report)

16 OCT 16 1979

JMA:alg\*alg  
(3)  
119

DO NOT INCLUDE ADMINISTRATIVE  
PAGE(S) INFORMATION IN  
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

MAIL ROOM ☐

MAILED 13

OCT 16 1979

FBI

320034 241

**REPORT  
of the****FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535****To: SAC, Phoenix (183-93)****October 12, 1979****FBI FILE NO. 183-1001** *137***LAB. NO. 90427002 D NG 14 VF****Re: JOSEPH CHARLES BONANNO, SR.,  
ET AL;  
RICO-CONSPIRACY (A)****Specimens received April 22, 1979****Qc71 Photocopy of three hundred ninety-seven page  
handwritten manuscript****Result of examination:**

It was concluded that the majority of the legible English portions of the Qc71 manuscript were prepared by JOSEPH CHARLES BONANNO (K1).

The non-English portions of Qc71 could not be sufficiently compared to the known writing (K1) to positively identify the writer. However, similarities were noted when the non-English portions of Qc71 were compared to the known writing of JOSEPH CHARLES BONANNO (K1) indicating that he probably wrote the majority of these questioned writings.

Portions of the Qc71 manuscript are too illegible for handwriting comparisons. JOSEPH CHARLES BONANNO (K1) could neither be eliminated nor identified as the writer of these questioned writings.

Qc71 has been photographed and is being retained at the Bureau.

**JMA:alg\*  
(7)**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-20-04 BY 60267UC/MS/BAW/plg

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plb

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

## Laboratory Work Sheet

To: SAC, Phoenix (183-93)

FBI FILE NO. 183-1001

LAB. NO. 90427002 D MG  
14 VFRe: JOSEPH CHARLES BOANNO, SR.,  
ET AL  
RICO-CONSPIRACY (A)

YOUR NO.

OO: Phoenix

Examination by:

Examination requested by:

Phoenix

Reference:

Letter dated March 22, 1979

Examination requested:


Document

Specimens received:

April 22, 1979

Qc71 Photocopy of three hundred ninty-seven page  
handwritten manuscript

(SEE ATTACHED)

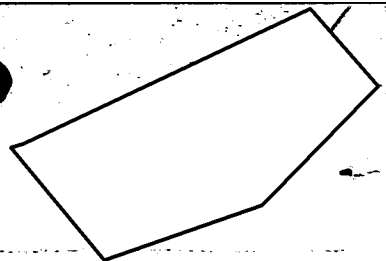
1- DIV 6 (MCWEEENY - Lab rep  
10/12/79  
JMA:alg

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5-20-04 BY 60267uc/ms/BAW/ply

LEADS



IT WAS CONC. THAT THE MAJORITY OF THE  
ENGLISH PORTIONS OF THE R-11 MANUSCRIPT  
WAS PREPARED BY JOE CHAS. BOW (K1).

THE NON ENGLISH PORTIONS COULD NOT  
BE SUFFICIENTLY COMP. TO THE KNOWN  
WRITING (K1) TO POS. IDENT THE WRITER.  
HE, SIMILARLY WHEN <sup>THE NON ENGLISH WRITING WAS</sup> COMPARED TO  
THE KNOWN WRITING OF JCB (K1) IT WAS  
HIS PROB. WRITE THE MAJORITY OF THESE  
Q. WRITS.

Too

PORTIONS OF THE WRITING ARE ILLEG. FOR  
H.W. COMP. JCB (K1) COULD NEITHER BE  
ELIMINATED NOR IDENT AS THE WRITER OF THESE  
~~RELEVANT~~ PORTIONS.  
Q. WRITS

562

MM0016 2892256Z

RR HQ NY PX

DE MM 016

R 162256Z OCT. 79

FM MIAMI (183-566) P

TO DIRECTOR ROUTINE

NEW YORK ROUTINE

PHOENIX (183-93) ROUTINE

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR.; ET AL, RICO (A), OO: PHOENIX.

THE FOLLOWING INFORMATION FURNISHED MIAMI OFFICE,

OCTOBER 16, 1979, BY [REDACTED]

[REDACTED] MIAMI

BEACH, FLORIDA, POLICE DEPARTMENT: FORMER MIAMI AREA LCN  
FIGURE JOHN JAMES BIELE WAS MURDERED AT MIAMI BEACH ON MARCH  
17, 1967. BIELE WAS SHOT SIX TIMES IN HEAD WITH HANDGUN.  
MURDER IS STILL LISTED AS UNSOLVED.

SUBSTANTIAL INFORMATION HAS BEEN CONDUCTED BY [REDACTED]

[REDACTED] WHO ADMIT ORIGINAL HANDLING OF BIELE

MURDER INVESTIGATION BY MIAMI BEACH POLICE DEPARTMENT INVOLVED

RECEIVED  
TELETYPE UNIT

16 OCT 79 23 05 Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
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Laboratory	_____
Legal Coun.	_____
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Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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DATE 5-20-01 BY 60267UCD/SLK  
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OCT 18 1979

60 NOV 14 1979

PAGE TWO MM 183-566 UNCLAS

APPARENT CORRUPTION ON PART OF OFFICERS NOW DEAD OR RETIRED.

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PAGE THREE MM 183-566 UNCLAS

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MIAMI BEACH POLICE DEPARTMENT IS ATTEMPTING TO MAKE  
MURDER CONSPIRACY CASE AGAINST BONANNO AND REQUESTED FBI

PAGE FOUR MM 183-566 UNCLAS

ASSISTANCE TO DETERMINE FOLLOWING: 1) IF PHOENIX OFFICE POSSESSES ANY RECORDS REGARDING WHEREABOUTS OF BONANNO ON MARCH 15 OR 16, 1967. 2) IF MATERIAL SEIZED IN RECENT SEARCH OF BONANNO'S RESIDENCE CONTAIN ANY INFORMATION RELATIVE TO HIS LOCATION ON MARCH 15 OR 16, 1967, OR ANY INFORMATION RELATING IN ANY MANNER TO BIELE MURDER OR ANYTHING CONNECTED WITH MURDER PLAN.

PHOENIX REQUESTED SEARCH RECORDS REGARDING BONANNO, MARCH, 1967, IF SUCH RECORDS STILL IN EXISTENCE, AND ALSO SEARCH MATERIAL SEIZED IN RECENT SEARCH OF BONANNO'S RESIDENCE IN EFFORT TO LOCATE ANY INFORMATION WHICH MIGHT AID MURDER - CONSPIRACY INVESTIGATION OF MIAMI BEACH POLICE DEPARTMENT AGAINST BONANNO.

INFORMATION COPY FURNISHED NEW YORK OFFICE IN VIEW  
INFORMATION CONTAINED HEREIN RELATIVE TO [REDACTED]

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[REDACTED]  
BT

#

AL0003 3512011Z

RR HQ

DE AL

R 171935Z AUG 79

FM ALBANY (183-502) (P)

TO DIRECTOR, FBI (183-1001) (ROUTINE)

BUFFALO (ATTN: SAC RICHARD BRETZING) (ROUTINE)

PHOENIX (ATTN: SUPV. ) (ROUTINE)

BT

E F T O

UNSUBS: SAPUTO AND SONS CHEESE COMPANY, MONTREAL, CANADA, DBA  
UTICA CHEESE COMPANY, ORISKANY, NEW YORK; RICO (A), OO: ALBANY.

RE ALBANY AIRTEL TO BUREAU AND PHOENIX, APRIL 10, 1979, AND  
ALBANY TELCALLS TO PHOENIX AND BUFFALO, DECEMBER 14, 1979.

FOR INFORMATION BUFFALO OFFICE, CAPTIONED COMPANY IS WELL  
ESTABLISHED CANADIAN FIRM ALLEGED TO BE INFILTRATED BY LCN  
ELEMENT, PARTICULARLY JOSEPH BONANNO, SR., TUCSON, ARIZONA.  
BONANNO ALLEGEDLY HAS HAD FINANCIAL INTEREST IN COMPANY FOR  
YEARS. IN EARLY 1979, SAPUTO COMPANY PURCHASED DEFUNCT CHEESE  
COMPANY IN ORISKANY, NEW YORK, NEAR UTICA, NEW YORK, AND HAS  
BEEN ATTEMPTING TO OBTAIN LICENSE TO OPERATE FROM NEW YORK STATE  
DEPARTMENT OF AGRICULTURE AND MARKETS (NYSAM) AFTER BEING DENIED

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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183-1001-142

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DATE 6-20-01 BY 60267UC/mr/caw/plj

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66 JAN 17 1980

PAGE 2, AL 183-502, E F T O

ENTREE INTO STATE OF VERMONT IN 1978. SAPUTO COMPANY WAS  
INCORPORATED BY [REDACTED]

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[REDACTED]  
IN MONTREAL AND IN 1963 BONANNO ALLEGEDLY OWNED 20 OF THE  
STOCK. THIS COMPANY HAS INTEREST IN NUMEROUS AMERICAN AND  
CANADIAN CHEESE COMPANIES [REDACTED]

[REDACTED]  
[REDACTED] RECENT COURT DECISION ORDERED NYSAM TO SHOW CAUSE BY  
APRIL 1, 1980 FOR REFUSING TO DATE TO GRANT SAPUTO COMPANY  
LICENSE TO OPERATE IN STATE OF NEW YORK. ORGANIZED CRIME  
TASK FORCE (NYOCTF) HAS BEEN ASSIGNED RESPONSIBILITY BY THE  
GOVERNOR'S OFFICE TO CONDUCT INVESTIGATION INTO SAPUTO  
COMPANY. RECENTLY [REDACTED] ACTING DEPUTY ATTORNEY GENERAL,  
NY STATE, AND HEAD OF NYOCTF, ADVISED ALBANY OFFICE THAT [REDACTED]

[REDACTED] DENIED DURING INTERVIEW IN SUPPORT OF HIS APPLICATION  
FOR SAPUTO COMPANY TO OPERATE IN NYS, THAT HE HAS HAD ANY  
CONTACT WITH BONANNO SINCE MAY, 1964. [REDACTED] MADE THIS  
DENIAL RECENTLY WHILE BEING FORMALLY INTERVIEWED BY  
NYOCTF AND IN THE PRESENCE OF HIS ATTORNEY.

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[REDACTED]  
[REDACTED] ADVISED IF THIS DENIAL BY [REDACTED] CAN BE DISPROVED,

IT WILL CONTRIBUTE SUBSTANTIALLY TO REFUSING SAPUTO COMPANY  
LICENSE TO OPERATE IN NYS.

PHOENIX OFFICE TELEPHONICALLY ADVISED ON DECEMBER 14, 1979,

THAT [REDACTED] OBSERVED [REDACTED] AS

GUESTS OF BONANNO AT [REDACTED] DURING [REDACTED]

[REDACTED] AND TOGETHER AT [REDACTED] ON [REDACTED]

[REDACTED] PHOENIX IS CONDUCTING A REVIEW OF THEIR FILE CAPTIONED,

"JOSEPH BONANNO SR.; AR; PX 92-28" TO DETERMINE IF [REDACTED]

[REDACTED] WERE OBSERVED AND

RECORDED BY PHOENIX AGENTS, IT BEING NOTED THAT THE PHOENIX CASE  
AGENT AT THAT TIME WAS RICHARD T. BRETZING, PRESENTLY SAC,  
BUFFALO OFFICE.

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PAGE 4, AL 183-502, E F T O

PHOENIX IS REQUESTED TO ADVISE FBIHQ, BUFFALO AND ALBANY  
IF FD-302'S, INSERTS, AND/OR PHYSICAL-PHOTO SURVEILLANCE LOGS  
ARE IN FILE TO DOCUMENT  IF  
SO, ALBANY WILL DISCUSS WITH BUFFALO STRIKE FORCE PROPRIETY OF  
FBI AGENT TESTIMONY BEFORE NYSAM HEARING TO BE SCHEDULED IN  
NEXT FEW MONTHS. IF STRIKE FORCE FORESEES NO OBJECTION  
FBIHQ AND DEPARTMENT AUTHORITY WILL BE REQUESTED FOR SUCH  
TESTIMONY TO BE GIVEN.

BT

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RR HQ SF

DE PX

R 272056Z DEC 79

FM PHOENIX (183-93) P

TO DIRECTOR (183-1001) ROUTINE

SAN FRANCISCO (183-115) ROUTINE

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR., AKA; ET AL; RICO (A). (OO: PHOENIX).

RE BUREAU TELETYPE, NOVEMBER 30, 1979.

ON DECEMBER 26, 1979, A. BATES BUTLER, III, AUSA, TUCSON, ARIZONA, ADVISED THAT [REDACTED] AN ATTORNEY FOR BONANNO IN TUCSON, HAD APPARENTLY TALKED TO THE NEWSPAPERS REGARDING NEGOTIATIONS CURRENTLY IN PROGRESS RE BONANNO'S TRIAL. THE MEDIA HAS BROADCAST THAT THE GOVERNMENT AND BONANNO DEFENSE ATTORNEYS ARE NEGOTIATING FOR PROBATION. BUTLER ADVISED THAT ALTHOUGH THERE ARE NEGOTIATIONS IN PROGRESS, THE GOVERNMENT WILL DEMAND JAIL TIME FOR BONANNO. BUTLER ADVISED JAN 3 1980 THAT WHETHER THE JUDGE WILL CONCUR IS ANOTHER MATTER.

THE BUREAU AND SAN FRANCISCO ARE BEING ADVISED AS

64 JAN 18 1980

cc to Public Affairs

Exec. AD-Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Reg. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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DATE 6-20-04 BY 60262 uclm/saw/ky

PAGE TWO

PX 183-93

UNCLAS

CHANCES ARE THE WIRE SERVICES WILL PICK THIS STORY UP.

~~BT~~

#



51  
Airtel

1 - Mr. Nelson

12/20/79

To: SAC, Phoenix (183-93)

From: Director, FBI (183-1001)

JOSEPH CHARLES BONANNO, SR.,  
ET AL.,  
RICO (A)  
OO: PHOENIX

INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/84 BY 60267UC/MS/BAK/BJ

Re Phoenix airtel dated 3/22/79.

Enclosed is one copy of a translation/  
transcription of the manuscript seized from the residence  
of Joseph Charles Bonanno, Sr., on 3/17/79.

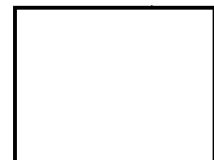
As the Phoenix Office is aware, a Federal court  
order is in existence requiring the return of the "Bonanno  
Manuscript." On 12/19/79, San Francisco Strike Force  
Attorney Craig Starr advised Unit Chief [REDACTED]  
that a hearing will be held on 1/4/80 regarding the return  
of translation/transcription of this manuscript. In the  
meantime, and with Strike Force Attorney Starr's  
concurrence, Tucson Agents familiar with the manuscript  
should review the enclosed translation/transcription in  
order to determine if information exists that could be  
considered relevant to ongoing criminal investigations.

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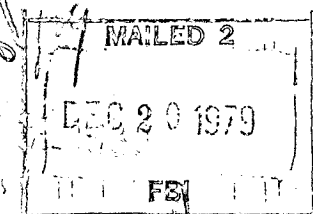
The enclosed translation/transcription must be  
protected as evidentiary type material and cannot be shown  
or disseminated to other than FBI Agents. It is highly  
likely that the 1/4/80 hearing will result in the enclosed  
copy being returned to the judge handling the San Francisco  
investigation. No copies or notes are to be made.

Enclosure

1 - San Francisco (183-115) (Info)



Assoc. Dir. \_\_\_\_\_ JWN:jrg (4)  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_



MAIL ROOM ☒

183-1001-141  
JAN 22 1980

Airtel to SAC, Phoenix  
Re: Joseph Charles Bonanno

SAC, Phoenix should insure that the above  
restrictions are strictly followed.

SF0763 1280143Z

RR HQ PX SC

DE SF 025

R 070141ZMAY 80

FM SAN FRANCISCO (183-115) (P) (SJRA)

TO DIRECTOR, FBI (ROUTINE)

PHOENIX (L83-93)

SACRAMENTO (L83-93)

BT

U N C L A S S I F I E D

SALVATORE VINCENT BONANNO, AKA, ETAL, RICO, CONSPIRACY PERJURY,

OO: SAN FRANCISCO

TRIAL CONTINUED IN SAN JOSE, CALIFORNIA. UNITED STATES  
VS. JOSEPH BONANNO SENIOR AND [REDACTED] SINCE ATTORNEYS  
MADE A MOTION FOR CONTINUANCE BASED ON THE HEALTH OF JOSEPH  
BONANNO SENIOR AND THE MOTION WAS DENIED.

TRIAL COMMENCED WITH WITNESS FOR THE GOVERNMENT [REDACTED]  
[REDACTED] TESTIFYING FOR APPROXIMATELY FORTY MINUTES AT WHICH TIME  
JOSEPH BONANNO SENIOR BECAME ILL AND LEFT THE COURT ROOM. TRIAL  
WAS CONTINUED UNTIL 10:00 A.M. ON MAY 7, 1980.

BUREAU WILL BE KEPT ADVISED.

BT

Exec AD-Adm.	_____
Exec AD-LES	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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*Handwritten:* 183-115-1  
183-115-1

MAY 9 1980

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HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60267UCMS/DAW/plg

59 MAY 23 1980

SF0036 1380248Z

RR HQ PX BQ SC

DE SF 023

RECEIVED  
TELETYPE UNIT

R 10245Z MAY 80FM SAN FRANCISCO (183-115)(P)(SAN JOSE R.A.)

TO DIRECTOR (ROUTINE)

TO PHOENIX (183-93)(ROUTINE)

BROOKLYN QUEENS (ROUTINE)

SACRAMENTO (183-93)(ROUTINE)

BT

UNCLAS

SALVATORE VINCENT BONANNO, AKA ET. AL., RICO, CONSPIRACY,  
PERJURY, OO: SAN FRANCISCO.

RE SAN FRANCISCO TELETYPE TO BUREAU, DATED MAY 8, 1980.

ON MAY 14, 1980, U.S. DISTRICT COURT JUDGE INGRAM DENIED  
DEFENSE MOTION TO SEVER AND TRIAL CONTINUED WITH PROSECUTION  
WITNESS [REDACTED] AFTER THIRTY-FIVE MINUTES OF TESTIMONY,  
JOSEPH BONNANO, SR. BECAME ILL AND TRIAL WAS CONTINUED UNTIL  
MAY 15, 1980.

TRIAL RESUMED MAY 15, 1980, U.S. DISTRICT COURT, SAN JOSE,  
CALIFORNIA, WITH CROSS EXAMINATION OF WITNESS [REDACTED]  
TESTIMONY WAS TERMINATED AFTER FORTY MINUTES WHEN JOSEPH

15 MAY 1980

68 JUN 03 1980

183-11-146  
5/20/84 60274/nis/BAW/pey

VAGE TWO SF 183-115 UNCLAS

BONANNO, SR. COMPLAINED OF FEELING ILL AND TRIAL WAS RECESSED  
UNTIL 1 P.M., MAY 21, 1980.

IN AN EFFORT TO AVOID STOP AND GO TRIAL SESSIONS, U.S.  
DISTRICT COURT JUDGE INGRAM ORDERED CLOSED CIRCUIT TELEVISION  
INSTALLED IN THE COURTHOUSE AND COMMUNICATED TO THE RESIDENCE  
OF JOSEPH BONANNO, JR. IN CAMPBELL, CALIFORNIA. THIS  
PROCEDURE WOULD PERMIT JOSEPH BONANNO, SR. THE OPTION OF  
VIEWING THE PROCEEDINGS IN THE COURTROOM OR AT THE RESIDENCE  
OF HIS SON WITH AN ATTENDING PHYSICIAN, SHOULD HE DESIRE.  
IT IS ANTICIPATED THAT WITH THIS ARRANGEMENT, TRIAL SESSIONS  
COULD EXPEND ALL DAY AND, THEREFORE, EXPEDITE THE CONDUCT  
OF THIS TRIAL.

STRIKE FORCE ATTORNEY [REDACTED] SAN FRANCISCO,  
ADVISED THE FOLLOWING WITNESSES ARE DESIRED IN SAN JOSE,  
CALIFORNIA, ON MAY 20, 1980:

SA [REDACTED] BROOKLYN QUEENS, SA [REDACTED]  
PHOENIX, SA [REDACTED] PHOENIX, [REDACTED] ARIZONA  
NARCOTICS STRIKE FORCE, [REDACTED] ARIZONA NARCOTICS  
STRIKE FORCE.

BUREAU WILL BE KEPT ADVISED.

BT

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b7C

*James  
is he in?  
p. 7*

SF0330 1502355

RR HQ PX SC

DE SF 0011

R 292340Z MAY 80

FM SAN FRANCISCO (L83-115) (P) (SJRA)

TO DIRECTOR (ROUTINE)

PHOENIX (L83-93) (ROUTINE)

SACRAMENTO (183-93)

BT

U N C L A S S I F I E D

SALVATORE VINCENT BONANNO, AKA, ETAL; RICO CONSPIRACY PURJURY, OO:  
SAN FRANCISCO.

TRIAL CONTINUED U. S. DISTRICT COURT, SAN JOSE, CALIFORNIA  
ON MAY 27, 28, 1980, WAS A CONTINUED INTRODUCTION OF GOVERNMENT  
EXHIBITS AND THE TESTIMONY OF FBI AGENT [REDACTED] REGARDING  
TRANSLATION OF TITLE 3 TAPES AND RECOVERED TRASH OUTS.

TRIAL HAS BEEN CONTINUED UNTIL JUNE 10, 1980, BECAUSE OF  
SCHEDULING CONFLICTS WITH THE COURT. TRIAL WILL RESUME WITH THE  
REMAINDER OF THE GOVERNMENT'S CASE WHICH IS ANTICIPATED IT WILL  
CONCLUDE THE WEEK OF JUNE 10, 1980.

BUREAU WILL BE KEPT ADVISED.

BT

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OF INVESTIGATION  
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5/20/84 60261UC/MS/BAW/plg.

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5/20/04 6267UC/NLS/BAW/pj

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PAGE TWO (183-93) UNCLAS

SMITH REQUESTED AND WAS FURNISHED THE FOLLOWING ITEMS BY PHOENIX DIVISION:

COPY OF FBI HANDWRITING ANALYSIS CONCERNING BONANNO'S HANDWRITING CONTAINED IN LAB REPORT DATED MAY 15, 1979.

COPY OF FIVE PAGES OF KNOWN HANDWRITING OBTAINED FROM BONANNO, SR., ON MARCH 1, 1979, AT TUCSON, ARIZONA.

FD-302 OF SA [REDACTED] DATED OCTOBER 13, 1978, CONCERNING PART OF A CONVERSATION [REDACTED] OVERHEARD WHILE STANDING OUTSIDE A PAY TELEPHONE BOOTH IN TUCSON, ARIZONA.

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FM PHOENIX (183-93) P

TO DIRECTOR (183-1001) ROUTINE

ALBANY (183-436) ROUTINE

BT

UNCLAS

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO - OOJ - CONSPIRACY;

(OO: PX)

RE PHOENIX TELETYPE TO BUREAU, JUNE 3, 1980.

COPY BEING FURNISHED TO ALBANY FOR INFORMATION.

[REDACTED] STATE WIDE ORGANIZED CRIME TASK

FORCE, ALBANY, NEW YORK, FORMERLY REQUESTED SA [REDACTED]

[REDACTED] PHOENIX DIVISION, TO TESTIFY AT HEARINGS BEING

HELD IN ALBANY CONCERNING THE REQUEST FOR LICENSING OF UTICA

CHEESE INCORPORATED, A CORPORATION CONTROLLED BY [REDACTED]

[REDACTED] OF [REDACTED]

7 JUN 16 1980

EVIDENCE WILL BE PRESENTED TO SHOW A CONNECTION BETWEEN

[REDACTED] AND LCN LEADER JOSEPH BONANNO. SA [REDACTED] WILL

TESTIFY TO SURVEILLANCES OF BONANNO AT TUCSON, ARIZONA ON

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60267UCMS/BAW/alg

59 JUL 9 1980

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PAGE TWO

PX 183-93

UNCLAS

NOVEMBER 10, 1977 AND DECEMBER 6, 1977 WHILE BONANNO WAS  
MAKING OR RECEIVING CALLS AT PAY TELEPHONE BOOTHS.

TESTIMONY WILL NOT INTERFERE WITH CURRENT PROSECUTION  
OF BONANNO IN U.S. DISTRICT COURT IN SAN JOSE, CALIFORNIA.

AUSA CHRISTOPHER L. PICKRELL, TUCSON, ARIZONA, RECEIVED  
JUSTICE DEPARTMENT APPROVAL FOR SA [REDACTED] TO TESTIFY AT  
NEW YORK STATE HEARINGS.

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UACB SA [REDACTED] WILL TRAVEL TO ALBANY,  
NEW YORK ON JUNE 16, 1980 TO TESTIFY AS OUTLINED ABOVE.

BT

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FM BUFFALO (183-631) (P)

TO DIRECTOR (183-1001) ROUTINE

ALBANY ROUTINE  
BT

UNCLAS E F T O

ATTN: [REDACTED] LEGAL COUNSEL DIVISION, RM. 3634A JEH

UNSUBS; SAPUTO AND SONS CHEESE COMPANY, MONTREAL, CANADA,

D/R/A UTICA CHEESE COMPANY, ORISKANY, NEW YORK; RICO (A)

(OO: ALBANY).

RE ALBANY TEL TO BUREAU, DEC. 12, 1979, AND BUFFALO TELCALLS  
TO LEGAL COUNSEL DIVISION, JUNE 30 AND JULY 1, 1980.

PERSONAL SUBPOENA AND SUBPOENA DUCES TECUM RECEIVED BUFFALO  
DIVISION FOR APPEARANCE SAC RICHARD T. BRETZING AT ALBANY, NY,  
FOR TESTIMONY IN CAPTIONED CASE JULY 2, 1980, 11:00 A.M.

[REDACTED] ESQ., COUNSEL, DEPARTMENT OF AGRICULTURE JUL 21 1980  
ORGANIZED CRIME TASK FORCE, ALBANY, NY, SUMMARIZED TESTIMONY  
REQUIRED PURSUANT TO 28 CFR (1621(C)). SAC, BUFFALO WILL TESTIFY  
TO RECORDS HE CHECKED FEB. 1, 1970, WHILE SA IN TUCSON, ARIZONA

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60AUG06 10003 (C)

appearance for for  
in New York State Dept. of Agriculture  
and Markets Admin. Hearing

PAGE TWO

BU 133-631

UNCLAS E F T O

WHICH SHOW PRESENCE OF [REDACTED] BEING IN THAT AREA  
AND BEING DRIVEN TO AIRPORT BY JOE BONANO, JR. THIS WILL BE  
RESUTTAL TESTIMONY.

b6  
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STRIKE FORCE ATTORNEY DENNIS O'KEEFE, AFTER CONTACT WITH  
U. S. DEPARTMENT OF JSUTICE, AUTHORIZED SAC TO TESTIFY PROVIDING  
COPY OF SUBPOENA IS FURNISHED TO U. S. DEPARTMENT OF JUSTICE  
FOR THEIR RECORDS AND SAC HAS LEGAL COUNSEL PRESENT. COPY OF  
SUBPOENA FURNISHED DEPARTMENT OF JUSTICE VIA FACSIMILE JULY 1,  
1980.

AUSA, ALBANY WILL ASSIST SAC IN PRESENTATION OF HIS  
TESTIMONY, UACB.

PRINCIPAL LEGAL ADVISOR, ALBANY, WILL ARRANGE FOR  
AUSA, ALBANY TO ATTEND WITH SAC, BUFFALO.

BT

9/3/80

CRIMINAL INVESTIGATIVE DIVISION

SALVATORE VINCENT BONANNO

b6  
b7C

Joseph Charles Bonanno, Sr., aka Joe Bonanno, along with [redacted] were found guilty by USDJ William Ingram at San Francisco on 9/2/80. Bonanno was found guilty of conspiracy to obstruct a FGJ investigation. He faces a maximum 5 years +/- \$10,000 fine. [redacted] was found guilty of three (3) counts of perjury before the FGJ. Sentencing for both is to take place in early October.

Following a fourteen (14) week non-jury trial which ended on 7/24/80 at San Jose, California, Judge Ingram took the decision under advisement. He released his memorandum decision yesterday.

Bonanno, of Tucson, Arizona, who is 75 years old, was one of the founding fathers of the modern La Cosa Nostra (LCN). He is the only original LCN commission member still alive.

This case began with an investigation by our San Francisco and Sacramento Divisions into the extortion activities of his sons, Salvatore "Bill" Bonanno and Joseph Bonanno, Jr. While attempting to hide their investments and ownership in two (2) northern California businesses, Bonanno, Sr.'s attempts to subvert the FGJ process by directing perjured testimony, concealing and altering evidence were discovered.

1 - Mr. Mullen  
1 - [redacted]  
1 - Mr. Revell

1 - [redacted]  
1 - Mr. McWeeney  
1 - [redacted]

JCE:jrg (7)

APPROVED: *[initials]* Adm. Serv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Crim. Inv. *[initials]* Plan. & Insp. \_\_\_\_\_  
Director \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec. AD-Inv. *[initials]* Training \_\_\_\_\_  
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Laboratory \_\_\_\_\_

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DATE 5/20/04 BY 60267UC/JSK/BJ

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FM SAN FRANCISCO (183-115)

TO DIRECTOR, FBI

PHOENIX (183-93)

SACRAMENTO (183-93)

BT

UNCLAS

SALVATORE VINCENT BONANNO, AKA ETAL; RICO, CONSPIRACY, PERJURY

OO: SAN FRANCISCO

ON SEPTEMBER 2, 1980, US DISTRICT COURT JUDGE INGRUM FILED

A MEMORANDUM OF DECISION ON TRIAL OF JOSEPH C. BONANNO, SR. AND

[REDACTED] BONANNO AND [REDACTED] WERE FOUND GUILTY OF  
CONSPIRACY TO OBSTRUCT THE GRAND JURY AND [REDACTED] WAS  
FOUND GUILTY TO THREE COUNTS OF PERJURY BEFORE THE FEDERAL GRAND  
JURY.

SENTENCING WILL BE THE FIRST PART OF OCTOBER, 1980, AFTER  
A THIRTY DAY DELAY FOR A PROBATION REPORT.

BUREAU WILL BE KEPT ADVISED.

BT

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FM PHOENIX (183-93) (P)

TO DIRECTOR (183-1001) ROUTINE

SAN FRANCISCO (183-115) ROUTINE

BT

UNCLAS E F T O

JOSEPH CHARLES BONANNO, SR.; ET AL; RICO (A); OO: PHOENIX.

THE ARIZONA DRUG CONTROL DISTRICT (ADCD), ARIZONA DEPARTMENT OF PUBLIC SAFETY (DPS) AND THE TUCSON POLICE DEPARTMENT (TPD) ARE TO HAVE A SHOWING OF VIDEO TAPES AND PHOTOGRAPHS OF INDIVIDUALS WHO ATTENDED THE FUNERAL HOME AND FUNERAL OF FAY BONANNO, DECEASED WIFE OF JOSEPH CHARLES BONANNO, SR. THESE TAPES ARE TO BE VIEWED IN AN ATTEMPT TO IDENTIFY ASSOCIATES OF BONANNO, SR. THE SHOWING WILL BE IN TUCSON, ARIZONA, ON SEPTEMBER 29 - 30, 1980, AND CONSISTS OF APPROXIMATELY EIGHT TO TEN HOURS OF VIDEO TAPES.

ADCD, HAS REQUESTED

SA [REDACTED] SAN FRANCISCO DIVISION, ATTEND THIS

1 d 10  
OCS-CID  
Ogan

2 OCT 1 1980

59 OCT 14 1980

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Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

PAGE TWO 183-93 UNCLAS

SHOWING, INASMUCH AS [REDACTED] IS FAMILIAR WITH THE ASSOCIATES  
OF BONANNO WHO ARE FROM THE SAN FRANCISCO BAY AREA, AND CAN  
HELP IDENTIFY SOME OF THESE INDIVIDUALS.

UACB, SA [REDACTED] SHOULD BE IN TUCSON, ARIZONA, MONDAY,  
SEPTEMBER 29, 1980, FOR THIS SHOWING.

BT

b6  
b7c

OK if SAC  
SF. has no  
objection:  
OK - Jan  
SF Supervisor  
[REDACTED]  
[REDACTED] SAC  
[REDACTED] - SA  
Ego



UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI

DATE: 10/3/80

FROM : SAC, PHOENIX (183A-93) (P)

ATT.: Correspondence and Tours Section  
Records Management DivisionSUBJECT: CORRESPONDENCE MATTERS  
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name  Rank (if applicable) 

Address (include Zip Code)

33 North Stone Ave., Suite 1000, Tucson, Arizona 85701

Name of Agency

Arizona Drug Control District, Narcotics Strike Force

Name of Head of Agency (if applicable)

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from \_\_\_\_\_ to \_\_\_\_\_)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written, to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."

☐ Other \_\_\_\_\_

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

participated in and supervised   
 and provided timely information to  
 the FBI on material obtained. This information was used

2 - Bureau  
 2 - Phoenix

ALL INFORMATION CONTAINED  
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 DATE 5/20/84 BY 60267UC/mst/ky

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2 OCT 8 1980

WC:slc

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60 NOV 24 1980

CORRESPONDENCE

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b7Cb3  
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b7D

PX 183A-93

as a probable cause for a Title III wiretap and a search warrant. [redacted] supervised and participated in numerous physical surveillances of [redacted] during Title III installation. [redacted] also participated in search of subject's home. [redacted] was sworn as a Special Deputy of the Federal Grand Jury in Tucson so that he could more closely participate in the investigation with the FBI. [redacted] materially aided the investigation and prosecution of the subjects in this case.

b3  
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JOSEPH CHARLES BONANNO, SR., aka  
ET AL  
RICO (A); CONSPIRACY; OOJ  
OO: PHOENIX  
Phoenix file 183-93  
Bufile 183-1001

October 22, 1980

PERSONAL

LOCAL & STATE

[Redacted]  
Narcotics Strike Force  
Arizona Drug Control District  
Suite 1000  
33 North Stone Avenue  
Tucson, Arizona 85701

Dear [Redacted]

*Joseph Charles Bonanno*

We in the FBI are most appreciative of your work in the Joseph Bonanno case. Your wise supervision of technical operations used in this matter and your personal participation in the surveillance and search of the home which provided invaluable information contributed greatly to the success achieved in this case. We are all pleased with the outcome and thank you for such fine cooperation.

Sincerely yours, *W-38*

William H. Webster *DE-80*

William H. Webster  
Director

*183-1001-154*

OCT 24 1980

- 1 - Phoenix (183-93) (detached)  
Reurlet 10/3/80.

- 1 - [Redacted] - Enclosure

NOTE: This letter was recommended by SAC, Phoenix, and concurred with by the Criminal Investigative Division. Bufiles contain nothing identifiable with [Redacted]  
MN:jmh (6)

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

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UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI

DATE: 10/2/80

FROM : SAC, PHOENIX (183-93) (P)

ATT.: Correspondence and Tours Section  
Records Management DivisionSUBJECT: CORRESPONDENCE MATTERS  
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name	Rank (if applicable)
L. Terrence Grumble	Director
Address (include Zip Code)	
33 North Stone Ave., Suite 1000, Tucson, Arizona 85701	
Name of Agency	
Arizona Drug Control District, Narcotics Strike Force	
Name of Head of Agency (if applicable)	
L. Terrence Grumble, Director	

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from \_\_\_\_\_ to \_\_\_\_\_)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written, to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other \_\_\_\_\_

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

Mr. Grumble, as director, committed himself and his agency to assisting the FBI in physical surveillance, investigative leads, conducting and analyzing [redacted]

2 - Bureau  
2 - Phoenix

NOV 25 1980

(4)

ALL INFORMATION CONTAINED  
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DATE 5/20/04 BY 60367UCW/S/BAW/PG

CONFIDENTIAL

PX 183A-93

analyzing financial records of subjects of this case. Being a strike force, Grimbles agency has police officers assigned from various other agencies. The below-named personnel were assigned full time to this investigation. Other members of the Strike Force aided in the investigation from time to time.

[REDACTED]	Arizona Drug Control District	b6
[REDACTED]	Arizona Drug Control District	b7C
[REDACTED]	Arizona Drug Control District	
[REDACTED]	Tucson Police Department	
[REDACTED]	Tucson Police Department	
[REDACTED]	Pima County Sheriff's Office	
[REDACTED]	Pima County Sheriff's Office	
[REDACTED]	Pima County Sheriff's Office	

JOSEPH CHARLES ~~BONANNO~~, SR., aka  
ET AL  
RICO (A); CONSPIRACY; OOJ  
OO: PHOENIX  
Phoenix 183-93  
Bufile 183-1001

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FM SAN FRANCISCO (183-115) (SIRAD)

OF THE  
FEDERAL BUREAU OF INVESTIGATION  
SECTION

TO DIRECTOR ROUTINE

PHOENIX (183-93) ROUTINE

SACRAMENTO (183-93) ROUTINE

BT

UNCLAS

SALVATORE VINCENT BONANNO, AKA - ET AL; RICO; PERJURY, CONSPIRACY;  
OO: SAN FRANCISCO

ON DECEMBER 15, 1980, [REDACTED] APPEARED BEFORE THE UNITED STATES DISTRICT COURT JUDGE INGRAM, SAN FRANCISCO, CALIFORNIA AND REQUESTED A CONTINUANCE OF SENTENCING TO PERMIT HIM AMPLE TIME TO RESPOND TO THE GOVERNMENT COMMENTS IN THE PRESENTENCING MEMORANDUM.

JUDGE INGRAM RE-SET SENTENCING FOR JOSEPH BONANNO, SR. TO JANUARY 12, 1981.

BUREAU WILL BE KEPT ADVISED.

BT

183-1001-156

2 DEC 17 1980

69 DEC 08 1981

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DATE 5/20/04 BY 60567UC/NLS/BAW/plg.

## STATISTICS LETTER

TO: DIRECTOR, FBI

183 1001

Date: 1 / 13 / 81

FROM: SAC, PHOENIX (P)

Bureau File Number

183 A \* 93

F.O. File Number

SUBJECT: JOSEPH CHARLES BONANNO, SR., aka  
ET AL  
RICO; CONSPIRACY; OOJ  
OO: PHOENIX

ALL INFORMATION CONTAINED  
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DATE 5/20/04 BY 60367UC/NLS/BAW/g

<b>A. PRELIMINARY JUDICIAL PROCESS</b> (No. of Subjects)  1. ___ Complaint 2. ___ Information 3. ___ True Bill 4. ___ No Bill	<b>D. ARRESTS / LOCATES / SUMMONS</b> (No. of Subjects)  <b>FUGITIVE PRIORITY</b>  <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. ___</td> <td>2. ___</td> <td>3. ___</td> <td>- FBI Arrests</td> </tr> <tr> <td>4. ___</td> <td>5. ___</td> <td>6. ___</td> <td>- FBI Locates</td> </tr> <tr> <td>7. ___</td> <td colspan="3">Criminal Summons</td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. ___	2. ___	3. ___	- FBI Arrests	4. ___	5. ___	6. ___	- FBI Locates	7. ___	Criminal Summons		
<u>A</u>	<u>B</u>	<u>C</u>															
1. ___	2. ___	3. ___	- FBI Arrests														
4. ___	5. ___	6. ___	- FBI Locates														
7. ___	Criminal Summons																
<b>B. FINAL JUDICIAL PROCESS</b> (No. of Subjects)  1. ___ Pretrial Diversion 2. ___ Dismissal 3. ___ Acquittal 4. ___ Conviction-Misdemeanor 5. ___ No. of Counts 6. <u>1</u> Conviction-Felony 7. <u>1</u> No. of Counts	<b>E. RECOVERY AND LOSS PREVENTED</b>  1. Recovery \$ _____ 2. Potential Economic Loss Prevented \$ _____																
<b>C. SENTENCES</b> (No. of Subjects)  1. <u>1</u> Confinement 2. ___ Probation 3. ___ Suspended 4. <u>1</u> Fine 5. \$ <u>\$10,000</u> Amount of Fine	<b>F. CIVIL MATTERS</b>  <b>Government Defendant</b> 1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____  <b>Government Plaintiff</b> 3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____																

**REMARKS:** On 9/2/80, U.S. District Court (USDC) Judge William Ingram, San Jose, Calif, found Bonanno, Sr. guilty of one count of conspiracy in connection with obstruction of Grand Jury investigation, Title 18, U.S.C., Section 371. On 1/12/81, USDC Judge Ingram sentenced Joseph Bonanno Sr. to 5 years imprisonment and \$10,000 fine.

② - Bureau  
 3 - Phoenix (1-183-93)  
 (1-Statistics in process folder)  
 (1-#3 Secretary)

64 JAN 23 1981

\* Include subclass letter if applicable.

Yeh  
FBI/DOJ

## INSTRUCTIONS

(1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.

(2) The date the FD-515 is submitted must be shown.

(3) The field office file number and appropriate subclassification, if applicable, must be set forth.

(4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

**FOR EXAMPLE:** If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

(5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

**FOR EXAMPLE:** If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

(6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

(7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

(8) Category E - **"RECOVERY AND LOSS PREVENTED"** - **Recoveries** - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

**Potential Economic Loss Prevented** - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

(9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

(10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code-applicable to each count convicted.

(11) **Errors** - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus " - " sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.



Airtel

8/27/81

Director, FBI (183-1001)

SAC, SAN FRANCISCO (183A-115)  
(Attention: San Jose Resident Agency)JOSEPH CHARLES BONANNO, SR., aka  
ET AL;  
RICO (A)  
OO: PHOENIXRe Bureau telephone call to SA  San Francisco  
Division, 8/19/81.

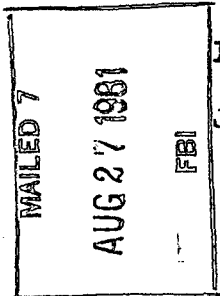
Enclosed for San Francisco Division is the "original"  
translation/transcription of the xeroxed manuscript which was  
seized from the Tucson, Arizona residence of Joseph Charles  
Bonanno, Sr., on 3/17/79.

As advised by retelcall, the enclosed material has been  
located among records at FBIHQ. In compliance with Court Order of  
United States District Court Judge William A. Ingram, Northern  
District of California, this document is being forwarded to San  
Francisco Division for appropriate handling.

Enclosure

1 - Phoenix (183-93) (Info)

JAO:kak (4)



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60260UCMS/BAN/aj





State of California  
Department of Justice  
George Deukmejian  
(PRONOUNCED DUKE-MAY-GIN)  
Attorney General

1/21  
350 McALLISTER STREET  
SAN FRANCISCO 94102  
(415) 557-2544

LOCAL 8 STATE

January 18, 1982

Qc1  
Qc3  
FBI Laboratory  
FBI Headquarters, Room 3443  
9th and Pennsylvania Avenues  
Washington, D.C. 20535

20121043

Re: Your Lab.No. 11117077 P MG

Attention: Special Agent [redacted]

Dear [redacted]

183-1001-159  
By cover letter dated November 12, 1981, we submitted copies of [redacted] acquired during the [redacted]

By telephone you advised us that our copies were inadequate for comparison purposes, that neither had previously been compared with known exemplars of Mr. Bonanno's handwriting but that a comparison could be made if we submitted photographs of the [redacted]

We have been able to locate and photograph the [redacted] and enclose herewith photographs of both the front and back of the [redacted]. The photographs correspond to the specimens designated in your letter of December 11, 1981, as Qc1 and Qc3. There is no urgency to our request for comparison as we do not anticipate going to trial until late March or early April.

Thank you for your assistance.

Very truly yours,

GEORGE DEUKMEJIAN, Attorney General  
of the State of California

PHOTOGRAPHED  
FEB 3 1982

93

DEG:pm

68 APR 29 1982

Enclosure

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60567UC/MS/BAW/plg

FEB 4 1982

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

1 - [REDACTED]

b6  
b7C

To: **Honorable George Deukmejian**  
**Attorney General**  
**State of California**  
**350 McAllister Street**  
**San Francisco, California 94102**

March 18, 1982

REGISTERED  
183-1001

FBI FILE NO.

LAB. NO.

20121043 P MG

YOUR NO.

Re: Attention: [REDACTED]

**JOSEPH CHARLES BONANNO, JR., AND**  
**[REDACTED] SUSPECTS;**  
**FORGERY**

LOCAL &amp; STATE

Examination requested by: **Addressee**Reference: **Letter dated January 18, 1982**Examination requested: **Document****Specimen:****Photographic copies of the originals of Qc1 and Qc3 previously submitted****Result of examination:**

It was concluded that Qc1 and Qc3 were prepared by  
**JOSEPH CHARLES BONANNO, SR. (K4)**; the known handwriting was  
previously submitted by the Phoenix FBI Office.

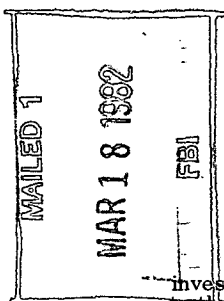
The submitted evidence has been photographed and is  
returned herewith.

Enclosure

DE-107

183-1001-11

MAR 19 1982



715806

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

JMA:cc\* (4)

68 APR 29 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60062UC/NLS/BAW/ky

MAIL ROOM ☐

FBI/DOJ

RECORDED  
2/4/82  
cc\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/21/82

b6  
b7C

To: Mr. George Deukmejian  
Attorney General  
State of California  
350 McAllister Street  
San Francisco, California 94102

FBI FILE NO. 183-1001-162

LAB. NO. 20121043 P MG

Re: Attention:

YOUR NO.

CHARLES JR.  
JOSEPH BONANNO - ~~SUBJECT~~ AND

Examination by:

~~FORGERS~~ ~~SUSPECTS~~  
FORGERY

Examination requested by: Addressee

Reference: Letter dated January 18, 1982

Examination requested: Document

Specimens received:

Specimen: THE ORIGINALS OF  
Photographic copies of Qc1 and Qc3 previously submitted

100% Qc1 & Qc3 WERE PREPARED  
BY JCB SR. (K4). (THE KNOWN  
HW WAS PROV SUB BY THE PHON  
FBI OFFICE.

SUB EVID phty & Ref HW.

7-1a  
3-10-82  
JMA:cc

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60267UC/NLS/BAW/ALY

1 - B-16

RECORDED  
2/4/82  
cc\*

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

1/21/82

b6  
b7c

## Laboratory Work Sheet

To: Mr. George Deukmejian  
Attorney General  
State of California  
350 McAllister Street  
San Francisco, California 94102

FBI FILE NO. 183-1001 *16*

LAB. NO. 20121043 P MG

Re: Attention:   
Deputy Attorney General

YOUR NO.

JOSEPH BONANNO - SUBJECT;  
FORGERY

Examination by:

Examination requested by: Addressee

Reference: Letter dated January 18, 1982

Examination requested: Document

Specimens received:

Specimen:

Photographic copies of Qc1 and Qc3 previously submitted

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/20/04 BY 60267UC/NLS/ST-W/pj

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

DATE: 8/22/90

Re:

TO: SAC, New Haven (183B-707)

b6  
b7C

ET AL

## Invoice of Contents

1. Specimens Q12 and Q12 A  
in sealed 504 envelopes
2. Four enhanced cassette copies  
of item 1
3. Four Direct copies of item 1.

☐ Return to

Room

FBI File #

Case #

☐ Mail Room: 1B327, TL 152  
(registered mail)☐ PSM - Supply Unit, 1B353  
(not registered)Picked up by courier  
FBI Office 8/22/90 at 10:45 AM

Signed:

Date 8/22/90 Time 10:45 AM

Shipping #

Shipping Method

Name

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/20/04 BY 60366UC/MS/BW/SLY

#962945

FBI/DOJ

R30